Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
September 27, 2019
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct
   announcements, and approve the draft meeting minutes from the August 26, 2019 MEPETF
   meeting – Mr. Fran Barrett and Mr. Jack Thomas.

2. PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11.
   PJM will be updating its current stakeholder email communication tool later this year. The
   survey notifications will be sent using the new tool. Stakeholders are being asked to provide
   their IT departments the IP address, 13.111.63.217, to ensure members receive stakeholder
   communications from the new tool. If you are unable to whitelist the IP address, ensure to
   allow communications from “@lists.pjm.com” to your safe senders.

(9:10 – 11:10) Matrix Package Proposal Review

3. Package sponsors will present their packages for the MEPETF Phase 3 topics.

(11:10 – 12:00) Discussion of Potential Poll of Packages

4. Mr. Barrett and Mr. Thomas will facilitate discussions around potential polling questions to help
determine the support for the supplied proposals.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future
meeting.

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>October 29, 2019</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>PJM Interconnection - Conference and Training Center</td>
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<tr>
<td>December 3, 2019</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>PJM Interconnection - Conference and Training Center</td>
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Author: J. Thomas

Antitrust:
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:
As a mandatory condition of attendance at today’s meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants’ responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**Participant Identification in WebEx:**
When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**On the Phone Dial**
*6
Mute / Unmute

**Linking Teleconference Connection to WebEx**
To link your teleconference connection (audio presence) to your WebEx presence, please dial “29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.

**Join a Meeting**
1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last*) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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