

**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, reviewed agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements. The draft meeting minutes from the August 26, 2019 MEPETF meeting were approved with the addition of adding “unintended” in front of benefits in the last sentence of Item 4.
2. Reminder that the 2019 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 presented their packages for the MEPETF Phase 3 topics.

There were packages revolved around eliminating the Market Efficiency process. PJM legal reviewed the language in FERC Order 890 and 1000 and determined eliminating the Market Efficiency process would go against FERC’s intentions. The package sponsor agreed to remove the packages that asked to eliminate existing PJM Market Efficiency processes.

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

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

Additional Items

Participants were asked to submit any additional proposals to the PJM facilitation team by Friday, October 11, 2019.

The facilitation team will provide the task force members a draft of potential poll questions by Monday October 14, 2019. Feedback was requested to be submitted to the facilitation team no later than the close of business on Wednesday October 16, 2019. This will allow sufficient time to prepare the poll to be opened on Monday October 21, 2019 and end on Friday October 25, 2019. The task force was notified that the results would not be posted within the normal posting guidelines due to the quick turnaround.

Future Meeting Dates

October 29, 2019
December 3, 2019

9:00 a.m. – 12:00 p.m.
9:00 a.m. – 12:00 p.m.

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Author: J. Thomas

Last Name	First Name	Company Name	Sector
Barrett	Fran	PJM Interconnection, LLC	Not Applicable
Bruno	Pat	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Mirhosseini	Niloufar	PJM Interconnection, LLC	Not Applicable
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Stanisz	Mark	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
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Abdur-Rahman	Muhsin	ABB	Not Applicable
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	William (Bill)	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection, LLC	Not Applicable
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benson	Ed	NextEra Energy Marketing, LLC	Other Supplier
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
DeAngelis	Cameron	Public Service Electric & Gas Company	Transmission Owner
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Michael	IN Office of Utility Consumer Counselor	End User Customer
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hutt	Daniel	Public Service Electric & Gas Company	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jens	Thomas	Black Oak Energy, LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
Loesch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Ovando	Pablo	The Federal Energy Regulatory Commission	Not Applicable
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable

Shegarfi	Roozbeh	Exelon Energy Company	Transmission Owner
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Zhang	Li (Frank)	Dominion Virginia Power	Not Applicable

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>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.</p>
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2. Enter name (*First and Last**) and corporate email
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