

**Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
December 3, 2019
9:00 a.m. – 12:00 p.m. EPT**

(9:00 - 9:15) Administration

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 October 29, 2019 MEPETF meeting – Mr. Fran Barrett and Mr. Jack Thomas.

(9:15 – 12:00) MEPETF Phase 3

2. PJM will provide further information on how capacity drivers will be handled per the PJM proposal.
3. Review MEPETF matrix which was updated for clarity based on comments from the previous MEPETF meeting.
4. Review the draft of MEPETF Final Report.

Future Agenda Items

Last MEPETF meeting - It is anticipated that this meeting will coincide with the conclusion of Phase 3 work scope and any future items will be address by the PC stakeholder community after the MEPETF sunsets.

Future Meeting Dates

None

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.

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