

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
August 17, 2018
9:00 a.m. – 4:00 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 – Mr. Brian Chmielewski and Mr. Jack Thomas
2. Approved the draft minutes from the July 20, 2018 MEPETF meeting

Targeted Market Efficiency Project Education (9:10 – 10:00)

3. Mr. Alex Worcester reviewed Phase 1 discussions and provided fundamental education on the current and proposed Targeted Market Efficiency Process.

Market Efficiency Project Reevaluation Criteria (10:00–10:45)

4. Mr. Nicolae Dumitriu reviewed Phase 1 discussions and provided fundamental education on the Market Efficiency Reevaluation Process.

Market Efficiency Benefits Discussion (10:45-11:15)

5. Mr. Nicolae Dumitriu reviewed Phase 1 discussions and provided fundamental education on the Market Efficiency Capacity and Energy Benefits calculation.
6. Ms. Niloufar Mirhosseini reviewed Phase 1 discussions and outstanding design components in regards to the energy benefit calculation.

Meeting was adjourned at 11:15 AM

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

September 7, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 5, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 9, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Author: B. Chmielewski

Attendance (In Person)

Last Name	First Name	Company Name	Sector
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Achaab	Edward Ed	AEP Energy Partners, Inc.	Other Supplier
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	William Bill	Commonwealth Edison Company	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Benson	Glenn	Perkins Coie	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Cundiff	Robert	AEP Energy Partners, Inc.	Other Supplier
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer	Mike	IN Office of Utility Consumer	End User Customer

		Counselor	
Gass	Scott	PowerGEM	Not Applicable
Gibelli	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Greco	Steven	NextEra Energy Power Marketing, LLC	Generation Owner
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Heinle	Frederick	Office of the People's Counsel	End User Customer
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hutt	Daniel	Public Service Electric & Gas Company	Transmission Owner
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
LaVista	Bill William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Musani	Aatif	ITC Interconnection, LLC	Transmission Owner
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pudhota	Rajesh	Quanta-Technology	Not Applicable
Rawley	Josh	Burns McDonnell	Not Applicable
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Slagel	Ronald	Other	Not Applicable
Stern	Alexander Alex	Public Service Electric & Gas Company	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Thammineni	Kiran	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Zhang	Li Frank	Dominion Virginia Power	Not Applicable



Draft Meeting Minutes

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.

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