

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
October 26, 2018
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 – Ms. Janell Fabiano and Mr. Jack Thomas.
2. Approved the draft minutes from the October 5, 2018 MEPETF meeting.

Regional Targeted Market Efficiency Projects (9:10 – 10:15)

3. PJM staff presented further considerations for a Regional Targeted Market Efficiency process.

Market Efficiency Window Discussion (10:30 - 11:15)

4. PJM staff presented a detailed timeline for a condensed Market Efficiency process.

Matrix Discussion (11:15 – 12:00)

5. Ms. Fabiano and Mr. Thomas led a discussion of design components for all Phase 2 and remaining Phase 1 topics. Some new components were added during the meeting. The group was asked to review the matrix and provide any additional design components they feel are warranted.

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

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
January 7, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
January 25, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
February 8, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
February 28, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. Thomas

Attendance (In Person)

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable

Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Militello	Nicole	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	William	Commonwealth Edison Company	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Benson	Ed	NextEra Energy Transmission, LLC	Other Supplier
Bommareddy	Chandana	TRC Solutions	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Feller	John	PPL Electric Utilities Corp. dba	Transmission Owner

		PPL Utilities	
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
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
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
O'Boyle	Brian	Rockland Electric Company	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Pudhota	Raj	Quanta Technologies	Not Applicable
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Hugh	Baltimore Gas and Electric Company	Transmission Owner
Shegarfi	Roozbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner

Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Tekle	Zelalem	Baltimore Gas and Electric Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
York	Amy	McNees Wallace & Nurick	Not Applicable
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:

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