Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

January 7, 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 – Mr. Fran Barrett and Mr. Jack Thomas.
2. Approve the draft minutes from the December 7, 2018 MEPETF meeting.

MEPETF Poll Results (9:10 – 9:50)

1. Mr. Barrett and Mr. Thomas will review the results of the Market Efficiency Process Enhancement Task Force non-binding poll results.

Further Discussion of Poll Results (9:50 – 11:00)

1. Mr. Brian Chmielewski will lead a discussion of the Market Efficiency Process Enhancement Task Force non-binding poll results, current PJM Operating Agreement language for historical congestion and presentation of a PJM strawman proposal.

Break (11:00 – 11:15)

Potential Steps Forward (11:15 – 12:00)

1. Mr. Barrett and Mr. Thomas will lead a discussion on potential steps forward for the MEPETF.

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| 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 | | |
| 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 |
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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.

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