

**Market Efficiency Process Enhancement Task Force (MEPETF)  
PJM Conference and Training Center  
January 25, 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 January 7, 2019 MEPETF meeting.

**(9:10 – 10:10) Review Task Force Proposals**

3. Review task force proposals.

**(10:10 – 11:30) MEPETF Problem Statement Matrix Review**

4. Mr. Barrett and Mr. Thomas will review the MEPETF Problem Statement Matrix. The task force will be asked to look for opportunities to combine any current solution packages in an attempt to build a consensus.

**Break (11:30 – 11:45)**

**Work Plan Review and Request for Additional Solution Packages (11:45 – 12:00)**

5. Mr. Barrett and Mr. Thomas will review the work plan and provide a reminder to the task force that any additional solution packages should be submitted to PJM by February 1, 2019. This will allow time for the packages to be posted for review prior to the February 8 meeting.

**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**

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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**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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