

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. Approved the draft minutes from the December 7, 2018 MEPETF meeting.

MEPETF Poll Results (9:10 – 9:50)

3. Mr. Barrett and Mr. Thomas reviewed the results of the Market Efficiency Process Enhancement Task Force non-binding poll results.

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

4. Mr. Brian Chmielewski led 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)

5. Mr. Barrett and Mr. Thomas led a discussion on potential steps forward for the MEPETF.

Action Items

- PJM will provide an example of the shifted 24-month cycle and its interaction with the long-term window
- PJM legal will review the Operating Agreement, Section 1.5.7 language to determine if it gives PJM the authority to address historical congestion
- PJM will provide an updated work plan to show the necessary steps required to have material ready to present to the Planning Committee in March

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

Author: J. Thomas

Attendance (In Person)

Last Name	First Name	Company Name	Sector
Barrett	Fran	PJM Interconnection, LLC	Not Applicable

Chmielewski	Brian	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
Ford	Adrien	Old Dominion Electric	Electric Distributer
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Mirhosseini	Niloufar	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Sweeney	Rory	GT Power Group	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin Ben	ITC Transco	Not Applicable
Achaab	Edward Ed	AEP Energy Partners, Inc.	Other Supplier
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
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
Bainbridge	Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Corash	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor

Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gobrecht	Wade	York Planning Commission	Not Applicable
Hastings	David	Market Interconnection LLC	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horning	Lynn	LMH Energy	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	Bill William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	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
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shegarfi	Roosbeh	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

Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
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.

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Draft – Meeting Minutes

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