

Market Efficiency Process Enhancement Task Force (MEPETF)  
 PJM Conference and Training Center  
 February 8, 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 January 7, 2019 MEPETF meeting.

## (9:10 – 10:45) MEPETF Solution Packages

3. Mr. Barrett and Mr. Thomas facilitated discussions around the MEPETF current solution packages. No additional solution proposals were presented.

## Break (10:45 – 11:00)

## (11:00 – 12:00) Review Phase 2 Poll Questions

4. Mr. Barrett and Mr. Thomas reviewed the questions for the upcoming non-binding poll. Feedback was provided by the members. The poll was opened on Wednesday, February 13, 2019, and it will close on Wednesday, February 20, 2019, at 5:00 PM EPT.

## Action Items

- Craft language around the “Under Construction” project status portion of the Reevaluation section of the PJM proposal (Package A).
- Add package details to the poll. **(Completed)**
- Reserve possible future dates for the MEPETF. **(Dates are scheduled and being held. They will be added to the calendar if future MEPETF meetings are required.)**

## Future Meeting Dates

February 28, 2019

9:00 a.m. – 12:00 p.m.

PJM Conference & Training Center/ WebEx

Author: J. Thomas

Last Name	First Name	Company Name	Sector
Bainbridge	Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Barrett	Fran	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	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
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Stanisz	Mark	PJM Interconnection, LLC	Not Applicable
Stern	Alexander Alex	Public Service Electric & Gas 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
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
Austin	Roger	Maryland Office of Peoples Counsel	End User Customer
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Corash	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner

Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hutt	Daniel	Public Service Electric & Gas Company	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jens	Tom	Black Oak Energy, LLC	Other Supplier
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Knernschild	Jenjira	Old Dominion Electric Cooperative	Electric Distributor
Kumar	Nikhil	SIG Energy, LLLP	Other Supplier
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Marinelli	Rich	PSEG Energy Resources and Trade LLC	Transmission Owner
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Richards Jr	Cleveland	Price Waterhouse Cooper	Not Applicable
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier

Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
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

**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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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



# Draft Meeting Minutes

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