Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

August 17, 2018

9:00 a.m. – 4:00 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. Brian Chmielewski and Mr. Jack Thomas
2. Approve the draft minutes from the July 20, 2018 MEPETF meeting

Targeted Market Efficiency Project Education (9:10 – 10:30)

1. Mr. Alex Worcester will review Phase 1 discussions and provide fundamental education on the current and proposed Targeted Market Efficiency Process.

Break (10:30-10:45)

Market Efficiency Project Reevaluation Criteria (10:45–12:00)

1. Mr. Nicolae Dumitriu will review Phase 1 discussions and provide fundamental education on the Market Efficiency Reevaluation Process.

Lunch (12:00-12:45)

Market Efficiency Benefits Discussion (12:45-4:00)

1. Mr. Nicolae Dumitriu will review Phase 1 discussions and provide fundamental education on the Market Efficiency Capacity and Energy Benefits calculation.
2. Ms. Niloufar Mirhosseini will review Phase 1 discussions and outstanding design components in regards to the energy benefit calculation.

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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 | | |
| September 7, 2018 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 5, 2018 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 26, 2018 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| 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 |
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Author: B. Chmielewski

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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