

**Market Efficiency Process Enhancement Task Force (MEPETF)  
PJM Conference and Training Center  
February 9, 2018  
9:30 a.m. – 12:00 noon EPT**

**Administration (9:30-9:40)**

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Brian Chmielewski and Mr. Jack Thomas

**Task Force Process Review (9:40-10:50)**

2. Problem Statement / Issue Charge Overview (9:40-10:00)

Mr. Chmielewski and Mr. Asanga Perera will lead a review of the Market Efficiency Problem Statement and Issue Charge approved by the Planning Committee.

3. Review Draft Charter (10:00-10:30)

Mr. Chmielewski will review the draft charter for the Market Efficiency Process Enhancement Task Force (MEPETF).

4. Review Work plan (10:30-10:50)

Mr. Chmielewski will lead a discussion of the work plan for the MEPETF.

Break (10:50-11:00)

**Education (11:00-12:00)**

5. Mr. Nicolae Dumitriu will provide fundamental education on the Market Efficiency Process.

**Future Meeting Dates**

March 2, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
March 23, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 6, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 20, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 18, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 1, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Jack Thomas

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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.



# Agenda

## 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.

## Public Meetings/Media Participation:

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