

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
March 23, 2018
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

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 March 2, 2018 MEPETF meeting

Task Force Process Review (1:10 - 1:20)

3. Review Draft Charter (1:10 - 1:15)

Mr. Chmielewski reviewed the draft charter for the Market Efficiency Process Enhancement Task Force (MEPETF). Mr. Chmielewski will seek endorsement of the charter at the April 5, 2018 Planning Committee meeting.

4. Review Work Plan (1:15 - 1:20)

Mr. Chmielewski reviewed the updated Work Plan for the Market Efficiency Process Enhancement Task Force (MEPETF). The April 6, 2018 MEPETF meeting was canceled to provide time to update the matrix and for SME to perform more studies.

Education (1:20 – 1:50)

5. Review of PJM Market to Market (M2M) Congestion Driver Identification (1:20 -1:50)

Mr. Alex Worcester and Mr. Asanga Perera reviewed the M2M flowgate selection and its application to the Regional Market Efficiency process.

CBIR Items (1:50 – 4:00)

6. Mr. Chmielewski led discussion to gather additional stakeholder interests. Interests can still be provided by email (Jack.Thomas@pjm.com) or during the meeting.
7. Mr. Chmielewski led a discussion on the design components needed to begin discussing options that address the issue. Design Components can still be provided via email (Jack.Thomas@pjm.com) or during the next meeting. If not provided in advance, stakeholders are requested to come with design components to share during the next meeting.

Author: Jack Thomas

Attendance (In Person)

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Loesch	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Seiler	Kenneth	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Syner	John	FirstEnergy Solutions Corp.	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Achaab	Ed	Appalachian Power Company	Transmission Owner
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp.	Transmission Owner

		dba PPL Utilities	
Allen	Bill	Commonwealth Edison Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Borgatti	Mike	Gabel and Associates	Not Applicable
Cherian	Punnoose	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dempsey	John	Public Service Electric & Gas Company	Transmission Owner
DePillo	Ray	PSEG Energy Resources and Trade LLC	Other Supplier
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Hastings	David	PJM Committee Voting Generic Account	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horne	Andrew	FirstEnergy Solutions Corp.	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
Lejcar	Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor

Liebold	Chuck	PJM Interconnection, LLC	Not Applicable
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Malladi	Brindavani	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Regner	Ronald	Commonwealth Edison Company	Transmission Owner
Richards	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Slagel	Ron	MICS	Not Applicable
Solomon	Adam	Midcontinent Independent System Operator	Not Applicable
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Tekle	Zelalem	Power Gem	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Yi	Weili	The Energy Authority, Inc.	Other Supplier
Zhang	Frank	Dominion Virginia Power	Transmission Owner

Zweig	Jim	American Transmission Company, LLC	Transmission Owner
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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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DRAFT – Meeting Minutes

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