

Market Efficiency Process Enhancement Task Force (MEPETF)

WebEx & Conference Call

May 18, 2018

1:00 a.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. The Task Force will be asked to approve the draft minutes from the April 20, 2018 MEPETF meeting

CBIR Process (1:10 – 4:00)

3. Mr. Chmielewski will lead a discussion on PJM's proposed solution package. Additional packages can be provided in advance of the meeting (email to: Jack.Thomas@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with ideas to share during the meeting.
4. Mr. Chmielewski will lead an effort with the Task Force to collectively draft non-binding polling questions to help determine the amount of support of key design components for the enhancement of the market efficiency process.

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

May 29, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 15, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 5, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 20, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 17, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
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

Author: Jack Thomas

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



Agenda

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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