

**Market Efficiency Process Enhancement Task Force (MEPETF)**  
**PJM Conference and Training Center**  
**July 5, 2018**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00 - 1:10)

1. Welcome, reviewed agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Brian Chmielewski and Mr. Jack Thomas
2. Approved the draft minutes from the June 25, 2018 MEPETF meeting

## CBIR Items (1:10 – 4:00 )

3. Mr. Chmielewski facilitated a discussion around the non-binding poll results and the existing solution packages. The group will look for opportunities to combine packages to narrow the number of packages. The group created three new packages (G, H and I) to present at the 7/12/2018 Planning Committee meeting.

## 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

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

## Attendance (In Person)

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable

Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Harhai	Michelle	PJM Interconnection, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Segner	Sharon	LS Power Transmission	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	RTO Insider	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
Achaab	Edward Ed	AEP Energy Partners, Inc.	Other Supplier
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power,	Electric Distributor

		Inc.	
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gresh	Leslie	PJM Interconnection, LLC	Not Applicable
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
LaVista	Bill William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
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Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Mack	Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
O'Boyle	Brian	Rockland Electric Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Rawley	Josh	Burns McDonnell	Not Applicable

Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shegarfi	Roozbeh	Exelon Energy Company	Transmission Owner
Stern	Alexander Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Tsao	Stephanie	SPGlobal	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
York	Amy	McNees Wallace & Nurick	Not Applicable
Zhang	Li Frank	Dominion Virginia Power	Not Applicable
Zweig	James Jim	American Transmission Company, LLC	Transmission Owner

**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.

**Public Meetings/Media Participation:**

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

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