



Draft Meeting Minutes

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference Call and WebEx
July 20, 2018
1:00 p.m. – 3:00 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. Approved the draft minutes from the July 5, 2018 MEPETF meeting

Manual and OA Language Updates (1:10 – 2:10)

3. Mr. Brian Chmielewski facilitated a discussion on the proposed redline changes to the PJM Operating Agreement (OA) and PJM Manuals 14B and 14F.

MEPETF Phase 1 Report (2:10 – 2:40)

4. Mr. Brian Chmielewski mentioned the MEPETF Phase 1 Final Report was posted with the meeting materials. He encouraged the group to review the report. If any updates are required, reach out to Brian or Jack.

Next Steps (2:40 – 3:00)

5. Mr. Brian Chmielewski facilitated discussions around MEPETF Phase 2 tasks, and how they would be tackled.

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

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
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
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin Ben	ITC Transco	Not Applicable
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	William Bill	Commonwealth Edison Company	Transmission Owner
Beban	Madalyn	PJM Interconnection, LLC	Not Applicable
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan	Transmission Owner

		Transmission Company, Inc.	
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	Bill William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Lejcar	Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loesch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Melius	Breanne	Duquesne Light Company	Transmission Owner
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
Pratzon	David	GT Power Group	Not Applicable
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roozbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Stern	Alexander Alex	Public Service Electric & Gas Company	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Tsao	Stephanie	SPGlobal	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
York	Amy	McNees Wallace & Nurick	Not Applicable

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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