

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

Administration (9:00 - 9:10)

1. 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 October 26, 2018 MEPETF meeting.
3. Announced of new facilitator for MEPETF would be Fran Barrett. It was requested to include Fran, Brian and Jack for any MEPETF requests, comments or issues.
 - a. Fran.Barrett@pjm.com
 - b. Brian.Chmielewski@pjm.com
 - c. Jack.Thomas@pjm.com

Capacity Market Congestion (9:10 – 9:40)

4. Mr. Nicolae Dumitriu discussed the Market Efficiency process in relation to Capacity Market congestion.

RTMEP Example (9:40 – 10:10)

5. Mr. Nicolae Dumitriu provided an example demonstrating the need for the Regional TMEP.

Matrix Discussion (10:25 – 11:00)

6. The matrix was not discussed or updated at the meeting. Members were encouraged to provide design components and solution options to Fran Barrett, Brian Chmielewski and Jack Thomas.

Draft Polling Questions (11:00 – 12:00)

7. Mr. Chmielewski and Mr. Thomas led a discussion on potential MEPETF polling questions. The group was asked to review the posted questions, so a non-binding poll could be administered after the 12/7/2018 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

December 7, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
January 7, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
January 25, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
February 8, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

February 28, 2019

9:00 a.m. – 12:00 p.m.

PJM Conference & Training Center/ WebEx

Author: J. 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
Dadourian	John	Monitoring Analytics, 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
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Pai	Medha	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
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

Bainbridge	Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Benson	Ed	NextEra Energy Transmission, LLC	Other Supplier
Brahmandhabheri	Raju	ITC Interconnection LLC	Other Supplier
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman	Michael	LS Power Transmission, LLC	Not Applicable
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gibelli	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Hutt	Daniel	Public Service Electric & Gas Company	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Khan	Imran	PJM Interconnection, LLC	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	Bill	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Martin	Aaron	CMS Energy Resource Management Company	Other Supplier
Maye	Shelly Ann	North America Power Partners LLC	Other Supplier
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Richards Jr	Cleveland	Price Waterhouse Cooper	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Hugh	Baltimore Gas and Electric Company	Transmission Owner

Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Tekle	Zelalem	Baltimore Gas and Electric Company	Transmission Owner
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Wilson	Bram	Diamond State Generation Partners, LLC	Generation Owner
York	Amy	McNees Wallace & Nurick	Not Applicable
Zhang	Li (Frank)	Dominion Virginia Power	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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Draft Meeting Minutes

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