

**Market Efficiency Process Enhancement Task Force (MEPETF)**  
**PJM Conference and Training Center**  
**January 25, 2019**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00 - 9:10)

1. Welcome, reviewed agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Fran Barrett and Mr. Jack Thomas.
2. Approved the draft minutes from the January 7, 2019 MEPETF meeting.

## (9:10 – 10:10) Review Task Force Proposals

3. Reviewed the PJM and Exelon proposals.

## (10:10 – 11:30) MEPETF Problem Statement Matrix Review

4. Mr. Barrett and Mr. Thomas did not review the actual MEPETF Problem Statement Matrix document, but discussions around packages was discussed during the Item 3 discussion. The task force was asked to look for opportunities to combine any current solution packages in an attempt to build a consensus.

## Work Plan Review and Request for Additional Solution Packages (11:45 – 12:00)

5. Mr. Barrett and Mr. Thomas reviewed the work plan and provided a reminder to the task force that any additional solution packages should be submitted to PJM by February 1, 2019. This will allow time for the packages to be posted for review prior to the February 8 meeting.

## Action Items

- Post the Exelon proposal to the MEPETF webpage
- Clean up PJM proposal language and add new language to the matrix
- Add the Exelon proposal to the matrix
- PJM will provide an example of the shifted 24-month cycle and its interaction with the long-term window
- Work plan will be cleaned up to reflect first and second reads at the PC and MRC
- Draft poll questions to circulate to the task force for feedback

## Future Meeting Dates

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
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Bainbridge	Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Barrett	Fran	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
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	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
Allen	William Bill	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection, LLC	Not Applicable
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Benson	Ed	NextEra Energy Transmission, LLC	Other Supplier

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Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Hastings	David	Market Interconnection LLC	Not Applicable
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Loesch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
O'Boyle	Brian	Rockland Electric Company	Transmission Owner
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Singer	Chad	Fellon McCord	Not Applicable
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alexander Alex	Public Service Electric & Gas Company	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
Yu	Haibin	Calpine Energy Services, L.P.	Generation Owner
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

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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