

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
May 10, 2019
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Fran Barrett and Mr. Jack Thomas.

Market Efficiency Benefits Calculation (9:10 – 9:50)

2. Mr. Nick Dumitriu will provide education on how PJM calculates energy and capacity benefits for Market Efficiency projects.

Regional Targeted Market Efficiency Project Construct (9:50 – 10:30)

3. Mr. Steve Huntoon will discuss his concerns with using the Interregional Targeted Market Efficiency Project construct to create a Regional Targeted Market Efficiency Project construct.

Discussion - Steps Forward (10:30 – 11:00)

4. Mr. Barrett will provide an overview of the expected next steps and the potential for new scope by MEPETF stakeholders.

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

June 7, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
July 1, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
July 29, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
August 26, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
September 27, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
October 10, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center
December 3, 2019	9:00 a.m. – 12:00 p.m.	PJM Interconnection - Conference and Training Center

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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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