

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
October 29, 2019
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Welcomed everyone, reviewed agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements, and approved the draft meeting minutes from the September 27, 2019 MEPETF meeting – Mr. Fran Barrett and Mr. Jack Thomas.

(9:10 – 11:45) MEPETF Phase 3

2. Mr. Barrett and Mr. Thomas presented the results of the previous MEPETF non-binding poll regarding the existing packages.

The non-binding poll had 14 unique responders representing 110 companies. A majority of the responders wanted a change from the status quo for the RTMEP, Benefits Calculations and Window for Capacity Drivers.

- With regards to the RTMEP, the majority of the responders were in favor of package A4 with 67% support.
- For the Benefit Calculation, the majority of the responders were in favor of package B1 with 55% support.
- For the Window for Capacity Drivers, responders were 100% in support of package C1.

Package sponsors were asked to look for possible opportunities to combine or eliminate packages. Neither present stakeholders nor package sponsors supported any changes to the packages. Stakeholders supported moving forward without additional polling since no changes were requested or made.

3. Package sponsors had the opportunity provide high-level overviews of their proposed changes for how the energy and capacity benefits are handled.

PJM provided a flowchart and illustrative example for how capacity drivers will be handled in their proposed package.

Presentation Format – Some noted it was difficult to align the package worksheet Tabs to the Polling questions. **Action item** - PJM will make adjustments to the matrix, so the Benefits and Window tabs can be consolidated for better understanding.

Action Item – On the Phase 3 Window Package Matrix tab, a paragraph reference will be added for the OATT, Attachment DD language to the Capacity Driver Criteria design component.

- Package sponsors had the opportunity to provide high-level overviews of their proposals for a new process for Regional Targeted Market Efficiency Projects.

Mr. Barrett advised those supporting the RTMEP package should be aware of recent FERC inquiries on project exemptions and exclusions and should be prepared to provide the logic, benefits and potential downsides to their package in light of the FERC inquiry.

Action Item – It was requested to provide clarity on how a project that qualifies for both a RTMEP and a MEP will be handled.

- Mr. Barrett and Mr. Thomas discussed the next steps for the MEPETF.

For the December 3, 2019 MEPETF meeting, PJM plans to have potential / draft OA and Manual redlines available for task force review that aligns with the majority. We will also look to prepare the packages presentation planned to send in advance to the PC. The December 3rd meeting will provide all stakeholders the opportunity to collaborate on the final PC submission products.

The plan is to present recommendations and first reads of any necessary Operating Agreement and manual language changes at the December 12, 2019 PC meeting with a planned vote at the January PC.

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 3, 2019

9:00 a.m. – 12:00 p.m.

PJM Interconnection - Conference and Training Center

Author: J. Thomas

Last Name	First Name	Company Name	Sector
Barrett	Fran	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Ken	Geenex Solar LLC	Generation Owner
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner

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
Abdur-Rahman	Muhsin	ABB	Not Applicable
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benson	Ed	NextEra Energy Marketing, LLC	Other Supplier
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Hastings	David	Market Interconnection Consulting Services (MICS)	Not Applicable
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
Loesch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Mauroschatd	Erich	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Parnandi	Silpa	Exelon Generation Co., LLC	Generation Owner
Rodak	Nicholas	PJM Interconnection, LLC	Not Applicable
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Squibb	Bill	Ohio Valley Electric	Generation Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Whitehead	Jeffrey	GT Power Group	Not Applicable



Draft Meeting Minutes

Zhang	Li (Frank)	Dominion Virginia Power	Not Applicable
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