

## Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

March 2, 2018

1:00 p.m. – 4:00 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. The draft minutes from the February 9, 2018 MEPETF meeting were approved.

### Task Force Process Review (1:10 - 1:40)

3. Review Draft Charter (1:10 - 1:40)

Mr. Chmielewski reviewed the draft charter for the Market Efficiency Process Enhancement Task Force (MEPETF).

### Education (1:40 - 3:40)

4. Targeted Market Efficiency Process Education (1:40 – 2:30)

Mr. Alex Worcester provided education on the Targeted Market Efficiency Process.

### Break (2:30 – 2:40)

5. Interregional Market Efficiency Process Education (2:40 – 3:05)

Mr. Worcester provided education on the Interregional Market Efficiency Process.

6. Interconnection Process Overview Education (3:05 – 3:15)

Mr. Aaron Berner provided education on the Interconnection Process Overview and Facility Study Analysis.

7. Market Efficiency Generation Expansion Plan Education (3:15 – 3:40)

Mr. Nicolae Dumitriu provided education on the Market Efficiency Generation Expansion Plan.

### CBIR Items (3:40 – 4:00)

8. The group did not have the opportunity to discuss initial stakeholder interests. The group was asked to provide interests in advance of the meeting (email to: [Jack.Thomas@pjm.com](mailto:Jack.Thomas@pjm.com)). If not provided in advance, stakeholders were requested to come with interests to share during the March 23, 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

March 23, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 6, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 20, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 18, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 1, 2018	1:00 p.m. – 4:00 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
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Seiler	Kenneth	PJM Interconnection, LLC	Not Applicable
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	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
Abing	Benjamin	ITC Transco	Not Applicable
Achab	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	Bill	Commonwealth Edison Company	Transmission Owner
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Black	Sean	Ameren	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Heinle	Frederick	Office of the People's Counsel	End User Customer
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hirsch	Chad	Duquesne Light Company	Transmission Owner
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston	Dave	Indiana Utility Regulatory Commission Not Applicable	Indiana Utility Regulatory Commission Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan	Transmission Owner

		Transmission Company, Inc.	
Laios	Takis	Appalachian Power Company	Transmission Owner
Laverty	Eric	ACES	Not Applicable
Lawson	Ryan	Dominion Virginia Power	Not Applicable
Lejcar	Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loresch	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mack	Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Pudhota	Raj	Quanta Technolgy	Not Applicable
Rawley	Josh	Burns McDonnell	Not Applicable
Richards	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Scott	Hugh	Baltimore Gas and Electric Company	Transmission Owner
Segner	Sharon	LS Power	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Skarbakka	Glen	Other	Not Applicable
Solomon	Adam	Midwest Independent Transmission System Operator, Inc.	Transmission Owner





## Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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