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. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements, and approve 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

1. Mr. Barrett and Mr. Thomas will present the results of the previous MEPETF non-binding poll regarding the existing packages.
2. Package sponsors will have the opportunity provide high-level overviews of their proposed changes for how the energy and capacity benefits are handled.
	1. PJM will provide a flowchart and illustrative example for how capacity drivers will be handled in their proposed package.
3. Package sponsors will have the opportunity provide high-level overviews of their proposals for a new process for Regional Targeted Market Efficiency Projects.
4. Mr. Barrett and Mr. Thomas will discuss the next steps for the MEPETF.

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| 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 |

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| December 3, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |

Author: J. Thomas

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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