Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

August 26, 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 July 30, 2019 MEPETF meeting – Mr. Fran Barrett and Mr. Jack Thomas.

(9:10 – 10:30) Education

1. Mr. Howard Haas (IMM) will continue with the information regarding basic congestion concepts and the calculation of project benefits from the July 30, 2019 meeting.
2. Mr. Haas will provide information regarding the cost component of the benefits-to-cost calculation.
3. Mr. Takis Laios (AEP) will present a statement in support for Status Quo of Benefit Calculation.

(10:30 – 11:00) Polling Questions for Potential Intraregional TMEP Process

1. Mr. Barrett and Mr. Thomas will present the results of the MEPETF Phase 3 non-binding poll focused on creating a new internal Targeted Market Efficiency Project process.

(11:00 – 12:00) Matrix Package Proposal Review

1. PJM SMEs will present the PJM package for the MEPETF Phase 3 topics.

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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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| --- | --- | --- |
| 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.

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