

Market Efficiency Process Enhancement Task Force (MEPETF)  
PJM Conference and Training Center  
February 8, 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.
2. Approve the draft minutes from the February 8, 2019 MEPETF meeting.

## (9:10 – 10:30) MEPETF Solution Packages

3. Mr. Barrett and Mr. Thomas will review and facilitate discussions around the MEPETF non-binding poll results.

## Break (10:30 – 10:45)

## (10:45 – 11:30) Review Operating Agreement Draft Language

4. Mr. Brian Chmielewski will review changes to the Operating Agreement required for the PJM Solution Package.

## (11:30 – 12:00) Next Steps

5. Mr. Barrett and Mr. Thomas will facilitate discussions around the steps forward.

## 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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### 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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