Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

April 12, 2019

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00 - 10:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Fran Barrett and Mr. Jack Thomas.

(10:10 – 11:30) MEPETF Charter

1. Mr. Barrett and Mr. Thomas will review the current Market Efficiency Process Enhancement Task Force charter and discuss the updates, if any, needed to the charter to commence the new Phase 3.

(11:30 – 12:00) Next Steps

1. Mr. Barrett and Mr. Thomas will facilitate discussions on next steps.

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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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| May 10, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |
| June 7, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |
| July 1, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |
| July 29, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |
| August 26, 2019 | 9:00 a.m. – 12:00 p.m. | PJM Interconnection - Conference and Training Center |
| 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.

Public Meetings/Media Participation:

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