

**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

2. 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.
3. Mr. Haas will provide information regarding the cost component of the benefits-to-cost calculation.
4. Mr. Takis Laios (AEP) will present a statement in support for Status Quo of Benefit Calculation.

## (10:30 – 11:00) Polling Questions for Potential Intra-regional TMEP Process

5. 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

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

## 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

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:

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### 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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