Modeling Generation Senior Task Force

PJM Conference and Training Center and WebEx

June 05, 2018

1:00 p.m. – 4:00 p.m. EPT

 Administration (1:00 – 1:15)

Welcome, review of PJM meeting guidelines, agenda, and roll call

Review/Approve Minutes from the May 21, 2018 meeting

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|  ICCP Link Example (1:15 – 1:30) |

1. Mr. Troy Cawley, PJM, will provide information on unit configuration feedback over ICCP and DNP.

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|  Transition Matrix (1:30 – 2:30) |

1. Mr. Troy Cawley, PJM, will review a transition matrix example.

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| Break (2:30 – 2:45) |

 Solution Option Matrix and Timeline (2:45 – 3:45)

1. Mr. Stan Williams, PJM, will review the solution package, implementation options and timeline. Based on the feedback received from GE, stakeholders will be asked to determine whether any solution options need to be updated.

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|  Future agenda items (3:45 – 4:00)  |
| Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting. |
|  Future Meeting Dates |
| July 16, 2018 | 1 p.m. – 4 p.m. | PJM Conference & Training Center/WebEx |
| August 20, 2018 | 9 a.m. – 12 p.m. | PJM Conference & Training Center/WebEx |

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Anti-trust:

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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