**Modeling Generation Senior Task Force**

**PJM Conference and Training Center and WebEx**

**March 12, 2020**

**10:30 a.m. – 12:30 p.m. EDT**

Administration (10:30 - 10:45)

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

Review/Approve Minutes from the February 11, 2020 meeting

Soak Time Solution Option (10:45 - 12:15)

Ms. Becky Davis, PJM, will provide stakeholders with a review of the Soak Time solution matrix.

Mr. Tom Hauske, PJM, to review corrected governing documents/manuals.

Ms. Lauren Strella Wahba, PJM, will review the draft proxy parameter limits for Soak Time and Minimum Run Time.

Ms. Jennifer Warner-Freeman, PJM, will review results from an analysis conducted around the 10% bandwidth for soak MW.

Mr. Glen Boyle, PJM, will review the next steps and voting logistics.

Future Agenda Items (12:15 – 12:30)

1. Mr. Glen Boyle will review the voting results.

Future Meeting Dates

|  |  |  |
| --- | --- | --- |
| April 20, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference and Training Center/WebEx |
| May 15, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference and Training Center/WebEx |

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