

**Modeling Generation Senior Task Force (MGSTF)  
PJM Conference and Training Center and WebEx  
January 27, 2017  
9:00 a.m. – 12:00 p.m. EPT**

**Administration (9:00-9:10)**

1. Ms. Megan McLaverty and Mr. Stanley Williams will conduct welcome, review of PJM meeting guidelines, agenda, and roll call

**Review Purpose of MGSTF and History of Issue (9:10-9:20)**

2. Mr. Robert O’Connell, PPGI Fund A/B Development, LLC will review the Problem Statement and Issue Charge.

**Task Force Charter (9:20-9:35)**

3. Mr. Stan Williams, PJM, will review the draft MGSTF charter. The charter will be finalized during the next MGSTF meeting.

**Task Force Charter (9:35-9:40)**

4. Mr. Stan Williams, PJM, will review the work plan to be accomplished by the MGSTF.

**Education Presentations (9:40 – 10:30)**

5. Mr. Thomas Hauske, PJM, will provide a presentation reviewing the history of combined cycle modeling in PJM.
6. Mr. Sai Moorthy, ERCOT, will provide an overview presentation of ERCOT’s current Combined Cycle Model.

**Break (10:30 – 10:40)**

**Education Presentations (10:40 – 11:50)**

7. Mr. Jim Gonzalez, SPP will provide an overview presentation of SPP’s current Combined Cycle Model.
8. Mr. George Angelidis, CAISO, will provide an overview presentation of CAISO’s current Combined Cycle Model.
9. Mr. Joseph Ciabattini, PJM, will provide an overview presentation of Combined Cycle Options using PJM’s current system.

**Future Agenda Items (11:50 a.m. – 12:00 p.m.)**

**Future Meeting Dates**

February 15, 2017	1 p.m. – 4 p.m.	PJM Conference & Training Center/ WebEx
March 21, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/ WebEx
April 19, 2017	1 p.m. – 4 p.m.	PJM Conference & Training Center/ WebEx

May 12, 2017

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.

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

**On the Phone Dial**



Mute / Unmute