

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
February 15, 2017
1:00 – 4:00 p.m. EPT**

Administration (1:00 – 1:10)

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review/Approve Minutes from the January 27, 2017 meeting

Work Plan and Timeline discussion (1:10 to 1:25)

3. Mr. Stan Williams, PJM, will review the work plan to be accomplished by the MGSTF.
4. Mr. Stan Williams, PJM, will discuss the possibility of extending the timeline for the MGSTF.

Task Force Charter (1:25 – 1:35)

5. Mr. Stan Williams, PJM, will review the draft MGSTF charter. The MGSTF will be asked to approve this charter.

Education Presentation (1:35 – 2:00)

6. Mr. Joe Ciabattoni, PJM, will provide an overview presentation of Combined Cycle Options using PJM's current system.

Recap of Education Presentations from January meeting (2:00 – 2:20)

7. Mr. Tom Hauske, PJM, will lead a discussion recapping the education presentations provided at the January 27, 2017 meeting.

Break (2:20 – 2:30)

Documentation of Interests (2:30 - 3:50)

8. Mr. Stan Williams will lead the discussion on interest identification.

Future agenda items (3:50 – 4:00 p.m.)

9. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

March 30, 2017	1 p.m. – 4 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
June 16, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

Author: Megan McLavety

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



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