

**Modeling Generation Senior Task Force  
PJM Conference and Training Center and WebEx  
March 30, 2017  
1:00 – 4:00 p.m. EPT**

## Administration (1:00 – 1:15)

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review/Approve Minutes from the February 15, 2017 meeting
3. Review MGSTF Charter approval from the March 23, 2017 MRC meeting

## Education Presentations (1:15 – 2:00)

4. Mr. Keyur Patel, PJM, will provide an overview presentation of the current construct of PJM's Day-Ahead Market clearing process.
5. Mr. Joe Ciabiattoni PJM, will provide an overview presentation of PJM's Real-Time commitment and dispatch tools in Real-Time.

## Continue Interest Identification (2:00 – 2:30)

6. Mr. Stan Williams, PJM, will continue leading the discussion on capturing Interest Identification of the MGSTF.

## Break (2:30 – 2:45)

## Design Components (2:45 – 3:50)

7. Mr. Tom Hauske and Mr. Troy Cawley, PJM, will lead the members to develop design components needed to begin discussing options that address the issue. Pre-prepared design components can be provided in advance of the meeting (email to [Megan.McLavery@pjm.com](mailto:Megan.McLavery@pjm.com)) or during the meeting.

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

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

## Future Meeting Dates

April 11, 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 McLavery

### 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