

Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
April 11, 2017
1:00 – 4:00 p.m. EPT

Administration (1:00 – 1 :15)

1. Welcome, review of PJM meeting guidelines, and agenda
2. Review/Approve Minutes from the March 30, 2017 meeting

Education Presentation (1:15 – 1:30)

3. Mr. Troy Cawley, PJM, will provide an overview presentation on PJM's Ancillary Service Optimizer market clearing engine.

Continue Interest Identification (1:30 – 1:45)

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

Design Components (1:45 – 2:30)

5. Mr. Stan Williams, PJM, will review the Key Work Activities from the Scope document and will seek input from stakeholders on changes deemed most valuable in the near term.
6. Mr. Stan Williams, PJM, will continue to lead the member development of design components. Pre-prepared design components can be provided in advance of the meeting (email to Megan.McLavery@pjm.com) or during the meeting.

Break (2:30 – 2:45 p.m.)

Design Components (2:45 – 3:50)

7. Mr. Stan Williams, PJM, will also lead the members in a discussion to prioritize these design components

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

8. Mr. Stan Williams, PJM, will review action and future agenda items captured during the meeting. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

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

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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.

