

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
July 21, 2017
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9 :15)

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review/Approve Minutes from the June 16, 2017 meeting
3. Review Updates to MGSTF work plan

Continue Interest Identification (9:15 – 9:25)

4. Mr. Stan Williams, PJM, will review the Interest Identifications captured during our previous meetings and capture and additional Interest Identifications of the MGSTF.

Reconfiguration of Options Matrix (9:25 – 9:45)

5. Mr. Tom Hauske, PJM, will review PJM's rearrangement of items within the Options Matrix.

PJM's Operating Parameter Diagram (9:45 – 10:00)

6. Mr. Troy Cawley, PJM, will provide members with a brief education presentation regarding PJM's Generating Operating Parameters.

Break (10:00 – 10:15)

Design Components (10:15 – 11:15)

7. Mr. Stan Williams, PJM, will continue facilitating the discussion on categorizing the previously identified design components needed to develop options that address the issue. Pre-prepared design components can be provided in advance of the meeting (email to Megan.McLavery@pjm.com) or during the meeting.

Solution Options (11:15 – 11:50)

8. Mr. Stan Williams, PJM, will lead the discussion to generate proposed options for each design component. Pre-prepared options are welcome and can be provided in advanced of the meeting (email to: Megan.McLavery@pjm.com) or during the meeting.

Future agenda items (11:50 a.m. – 12:00 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

August 18, 2017

9 a.m. – 12 p.m.

PJM Conference & Training Center/WebEx



DRAFT Agenda

September 19, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
October 20, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
November 17, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
December 15, 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