

**Modeling Generation Senior Task Force  
PJM Conference and Training Center and WebEx  
September 22, 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 August 28, 2017 meeting

### PJM's Operating Parameter Diagram (9:15 – 9:30)

3. Mr. Troy Cawley, PJM, will provide members with an updated education presentation regarding PJM's Generating Operating Parameters.

### Design Components (9:30 – 9:45)

4. Mr. Stan Williams, PJM, will briefly review the design components in the Options Matrix.

### Break (9:45 – 10:00)

### Solution Options (10:00 – 11:50)

5. Mr. Stan Williams, PJM, will lead the discussion on the solution package prepared by PJM as requested by stakeholders. Additional stakeholder input will be requested to develop a single solution package. Additional discussions on implementation options and timeline will follow and complete prior to taking the final Solution Package to the MRC for a vote.

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

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

### Future Meeting Dates

October 23, 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**On the Phone Dial**



Mute / Unmute