

**Modeling Generation Senior Task Force  
PJM Conference and Training Center and WebEx  
January 26, 2018  
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 December 15, 2017 meeting

**Parameters in Combined Cycle Modeling Presentation (9:15 – 9:45)**

3. Tom Hauske, PJM, will provide members with an education presentation regarding the Parameters in Combined Cycle Modeling

**Configuration Outage Reporting Presentation (9:45 – 10:15)**

4. Troy Cawley, PJM, will provide members with an education presentation regarding Configuration Outage Reporting

**Break (10:15 – 10:30)**

**Settlement Transition Diagram Discussion: Unit Transitions (10:30 – 11:00)**

5. Eric Endress, PJM, will provide members with an education presentation regarding Transition Costs.

**Solution Options (11:00 – 11:45)**

6. Mr. Stan Williams, PJM, will lead a discussion on the solution package. Discussions on implementation options and timeline will complete prior to taking the final Solution Package to the MRC for a vote.

**Future agenda items (11:45 a.m. – 12:00 p.m.)**

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

**Future Meeting Dates**

February 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
March 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

Author: Megan McLaverty

**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.

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