

Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
February 16, 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 January 26, 2018 meeting

Operating Parameters Presentation (9:15 – 10:15)

3. Mr. Tom Hauske, PJM, will provide members with an updated education presentation regarding Operating Parameters

Configuration Outage Reporting Presentation (10:15 – 10:30)

4. Mr. Joe Ciabattoni, PJM, will revisit the education presentation regarding Configuration Outage Reporting

Break (10:30 – 10:45)

Settlement Transition Diagram Discussion: Unit Transitions (10:45 – 11:00)

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

Vendor Discussion (11:00 – 11:30)

6. Mr. Tom Hauske, PJM, will lead a discussion summarizing the vendor discussions on the implementation options matrix developed by PJM stakeholders.

Solution Options (11:30 – 11:45)

7. 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.)

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

March 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
April 20, 2018	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.

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