

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
May 21, 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 February 16, 2018 meeting

GE Feedback on MGSTF Design Components (9:15 – 10:15)

3. Mr. Tom Hauske, PJM, will provide an overview of GE feedback on the design components developed by task force participants.

Break (10:15 – 10:30)

Solution Options (10:30 – 11:45)

4. Mr. Stan Williams, PJM, will review the solution package, implementation options and timeline. Based on the feedback received from GE, stakeholders will be asked to determine whether any solution options need to be updated.

Future agenda items (11:45 – 12:00)

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

Future Meeting Dates

June 05, 2018	1 p.m. – 4 p.m.	PJM Conference & Training Center/WebEx
July 16, 2018	1 p.m. – 4 p.m.	PJM Conference & Training Center/WebEx
August 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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