

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
April 20, 2020
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00 - 1:15)

1. Mr. Glen Boyle, PJM, will provide a welcome.
2. Ms. Lauren Strella Wahba, PJM, will provide a review of PJM meeting guidelines and agenda.
3. Ms. Lauren Strella Wahba, PJM, will review and ask for approval of the Meeting Minutes from the March 12, 2020 meeting.

Long Term Solution Update (1:15 - 1:30)

4. Mr. Tom Hauske, PJM, will review an update to nGEM Enhanced Combine Cycle capability.

Soak Time Solution Option (1:30 - 3:45)

5. Mr. Brock Ondayko, AEP Energy Partners, will discuss a Soak Time recommendation on behalf of the Joint Suppliers.
6. Ms. Becky Davis, PJM, will provide stakeholders with a review of the Soak Time solution matrix.
7. Mr. Ray Fernandez, PJM, will review a numerical example of Balancing Operating Reserves when using Soak Time.
8. Mr. Glen Boyle, PJM, will review the next steps and voting logistics.

Future Agenda Items (3:45 – 4:00)

9. Mr. Glen Boyle, PJM, will review the voting results.

Future Meeting Dates

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|--------------|-----------------------|--|
| May 15, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference and Training Center/WebEx |
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Author: L. Strella Wahba

Antitrust:

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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