

**Modeling Generation Senior Task Force  
PJM Conference and Training Center and WebEx  
May 15, 2020  
1:00 p.m. – 3:00 p.m. EPT**

## Administration (1:00 - 1:15)

1. Glen Boyle, PJM, will provide a welcome and review of the agenda.
2. Lauren Strella Wahba, PJM, will provide a review of PJM meeting guidelines.
3. Lauren Strella Wahba, PJM, will review and ask for approval of the Meeting Minutes from the April 20, 2020 meeting.

## Soak Time Solution Option (1:15 - 1:45)

4. Glen Boyle, PJM, will review the voting results.

## Long Term Solution Update (1:45 - 2:30)

5. Glen Boyle, PJM, will review the proposed next steps for the MGSTF.

## Future Agenda Items (2:30 – 3:00)

6. Review of prioritization of deliverables in nGEM Enhanced Combine Cycle capability.

## Future Meeting Dates

TBD

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### 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.

**Public Meetings/Media Participation:**

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**On the Phone, Dial**



to Mute/Unmute

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