

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
March 12, 2020
10:30 a.m. – 12:30 p.m. EDT**

Administration (10:30 - 10:45)

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review/Approve Minutes from the February 11, 2020 meeting

Soak Time Solution Option (10:45 - 12:15)

3. Ms. Becky Davis, PJM, will provide stakeholders with a review of the Soak Time solution matrix.
4. Mr. Tom Hauske, PJM, to review corrected governing documents/manuals.
5. Ms. Lauren Strella Wahba, PJM, will review the draft proxy parameter limits for Soak Time and Minimum Run Time.
6. Ms. Jennifer Warner-Freeman, PJM, will review results from an analysis conducted around the 10% bandwidth for soak MW.
7. Mr. Glen Boyle, PJM, will review the next steps and voting logistics.

Future Agenda Items (12:15 – 12:30)

8. Mr. Glen Boyle will review the voting results.

Future Meeting Dates

April 20, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference and Training Center/WebEx
May 15, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference and Training Center/WebEx

Author: L. Strella Wahba

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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.

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