Reserve Certainty Sr. Task Force

Teleconference/Webex

May 15, 2024

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

Lisa Morelli, facilitator, and Amanda Egan, secretary, will welcome participants, make announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

Consensus Based Issue Resolution – Reserve Requirements Proposal (9:10-11:30)

1. Emily Barrett, PJM, will provide a high-level review of PJM’s Reserve Requirements proposal.
2. David Kimmel, PJM, will review details on the calculation of scheduling reserves.
3. Joey Tutino, PJM, will provide a historical lookback at 30-minute reserve procurement and availability.
4. Emily Barrett, PJM, will review draft manual language revisions to Manual 11: Energy and Ancillary Services Market Operations and Manual 13: Emergency Operations.

Lunch Break (11:30-12:30)

Consensus Based Issue Resolution – Reserve Deployment Proposal (12:30-2:30)

1. Emily Barrett, PJM, will provide a high-level review of PJM’s Reserve Deployment Proposal.

Erkan Tuna and Jeff Hoffman, PJM, will provide a review of the AGC implementation supporting the Reserve Deployment changes.

Emily Barrett, PJM will review draft language revisions to Manual 12: Balancing Operations.

Future Agenda Items (2:30-3:00)

Lisa Morelli, PJM, will discuss next steps with the Task Force.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| June 12, 2024 | 9 am to 4 pm | Teleconference/Webex | June 4, 2024 | June 7, 2024 |
| July 17, 2024 | 9 am to 4 pm | Teleconference/Webex | July 9, 2024 | July 12, 2024 |
| August 14, 2024 | 9 am to 4 pm | Teleconference/Webex | August 6, 2024 | August 9, 2024 |

Author: Amanda Egan

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases.  Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.





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