

Agenda



Reactive Power Compensation Task Force WebEx / Teleconference January 6, 2023 9:00 a.m. – 12:00 p.m. EPT

Issue Tracking: Reactive Power Compensation https://www.pjm.com/committees-and-groups/task-forces/rpctf

Administration (1:00-1:10)

<u>Danielle Croop</u> and <u>Risa Holland</u> will provide welcome, announcements, introductions, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Stakeholders will be asked to approve the draft minutes from the November 29, 2022 RPCTF meeting.

Danielle Croop, PJM, will review the Reactive Power Compensation Task Force agenda.

CBIR Process (Proposed Options) (1:10-3:45)

1. Danielle Croop, PJM, will review stakeholder responses received from the <u>December 2022 polling</u> questions and discuss next steps at the RPCTF.

The current matrix is available for review.

Future Meeting Dates and Materials			Materials Due	Materials Published
Date	Time	Location	to Secretary	Materials Fublished
February 6, 2023	9:00 a.m.	Webex / Teleconference	January 29, 2023	February 1, 2023
March 10, 2023	9:00 a.m.	Webex / Teleconference	March 3, 2023	March 7, 2023

Author: Risa Holland

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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.



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