Reserve Certainty Sr. Task Force

Teleconference/Webex

May 20, 2025

9:00 a.m. – 12:00 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.

Conceptual Solutions Poll Results (9:10-9:40)

1. Lisa Morelli, PJM, will review the results of the Conceptual Solutions Poll.

CBIR (9:40-11:50)

1. Danielle Croop, PJM, will provide an overview of the challenges and conceptual solutions captured in the “Uncertainty Reserves” work stream as a refresher prior to beginning matrix work in this area.
2. Lisa Morelli will review the interests that were previously identified as part of the RCSTF’s 2024 work and solicit any additional interests related to the Uncertainty Reserves work stream.
3. Emily Barrett, PJM, will review the matrix that has been created to jump start discussions in the Uncertainty Reserves work stream. Lisa Morelli will solicit feedback and additions from stakeholders.

Future Agenda Items (11:50-12:00)

Lisa Morelli will review action items and discuss next steps.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| June 09, 2025 | 9 am to 4 pm | Teleconference/Webex | May 30, 2025 | June 03, 2025 |
| July 16, 2025 | 9 am to 4 pm | Teleconference/Webex | July 08, 2025 | July 11, 2025 |
| August 13, 2025 | 9 am to 4 pm | Teleconference/Webex | August 05, 2025 | August 08, 2025 |

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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Participant Identification in Webex:

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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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