

**Reserve Certainty Sr. Task Force  
Teleconference/Webex  
May 20, 2025  
9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00-9:10)

1. 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)


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

## CBIR (9:40-11:50)

3. 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.
4. 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.
5. 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)

6. Lisa Morelli will review action items and discuss next steps.

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](#).

### 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.

#### Participant Identification in Webex:

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.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

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#### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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