Reserve Certainty Sr. Task Force

Teleconference/Webex

June 09, 2025

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.

RCSTF Work Plan and Priorities (9:10-10:00)

1. Danielle Croop, PJM, will present PJM's position on the priorities for the RCSTF and path forward in light of the poll results.
2. Lisa Morelli, PJM, will present an updated RCSTF work plan and solicit feedback from stakeholders.

Consensus Based Issue Resolution (10:00-12:00)

1. Emily Barrett will provide an overview of PJM's conceptual design for the suite of reserve products to meet PJM’s operational needs.

Lunch (12:00-1:00)

CBIR Continued (1:00-3:50)

1. Keyur Patel, PJM, will review the solution options PJM has offered for the Day-ahead, 30-minute and 10-minute reserves work streams. Lisa Morelli will solicit additional interests, design components and solution options from stakeholders.

Future Agenda Items (3:50-4:00)

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 |
| 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:

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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Participant Use of Webex Chat:

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