

**Reserve Certainty Sr. Task Force
Teleconference/Webex
June 09, 2025
9:00 a.m. – 4:00 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.

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

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

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

4. 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)

5. 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)

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		
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](#).

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