Agenda

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
September 11, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

Nick Disciullo, facilitator, will provide a welcome to the meeting.

Joseph Tutino, secretary, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda.

Education (9:05 – 11:15)

1. Nick Disciullo, PJM, will provide a high level overview of the issue through its lifecycle in the PJM stakeholder process and review the work plan.

2. Lisa Morelli, PJM, will provide an overview of the problem statement and issue charge, as well as brief education on some of those issues.

3. Joel Luna, Monitoring Analytics, will provide education on issues with how following dispatch is currently measured and its impact on balancing operating reserve credits.

Consensus Based Issue Resolution (11:15 – 11:45)

4. Nick Disciullo, PJM, will review the matrix as left off from previous stakeholder efforts and highlight sections anticipated to be worked on first to align with group priorities.

Additional Items (11:45 – 12:00)

5. The facilitation team will review action items from the meeting and take requests for future agenda items.

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<td>October 16</td>
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Author: Joseph Tutino

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.

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On the Phone, Dial

*6 to Mute/Unmute

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