

**Reserve Certainty Sr. Task Force
PJM Conference and Training Center/Webex
October 26, 2023
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)


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.

Work Plan and Education (1:10-3:55)

2. Dave Kimmel, PJM, will provide additional metrics on reserve event performance measurement.
3. Donnie Bielak, PJM, will provide education on the status-quo process for synchronized and non-synchronized reserve deployment, including technology, timing, and generators' use of communication tools.
4. Joel Luna, Monitoring Analytics, will provide education on communications for reserves.
5. Catherine Tyler, Monitoring Analytics, will provide education on spin event definitions, performance, and penalties.
6. Vijay Shah, PJM, will review previous Synchronous Reserve Deployment Task Force (SRDTF) work, PJM's Intelligent Reserve Deployment (IRD) FERC filing, and FERC's order on the IRD filing.

Future Agenda Items (3:55-4:00)

7. Lisa Morelli will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
November 27, 2023	1:00 to 4:00 pm	Webex	November 21, 2023	November 22, 2023
December 12, 2023	1:00 to 4:00 pm	Webex	December 06, 2023	December 07, 2023

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
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