

**Reserve Certainty Sr. Task Force
Teleconference/Webex
December 12, 2023
9:30 a.m. – 4:00 p.m. EPT**

Administration (9:30-9:40)

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.

Education (9:40-10:40)

2. Joel Luna, Monitoring Analytics, will provide education on reserve clearing and ramping capability.
3. Emily Barrett, PJM, will provide a comparison of reserve practices across RTOs.

Consensus Based Issue Resolution (10:40-12:00)

4. Lisa Morelli, PJM, will initiate a discussion with task force participants to gather interests for Key Work Activities (KWA) 2, 3 and 4, including revisiting the [Design Criteria from KWA 1](#) which was previously presented at the October 10 RCSTF meeting.

KWA 2: Reserve Resource Performance & Penalty Structure
KWA 3: Reserve Offer Structure / Fuel Procurement Alignment
KWA 4: Reserve Deployment

Lunch Break (12:00-1:00)

Consensus Based Issue Resolution Continued (1:00-3:45)

5. Lisa Morelli, PJM, will lead stakeholders in a discussion to identify design components for KWA's 2, 3 and 4.
6. Lisa Morelli, PJM, will lead stakeholders in a discussion to begin the development of solution options for KWAs 2, 3 and 4.

Future Agenda Items (3:45-4:00)

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		
January 17, 2024	9 am to 4 pm	Teleconference/Webex	January 11, /2024	January 12, 2024
February 14, 2024	9 am to 4 pm	Teleconference/Webex	February 8, 2024	February 9, 2024
March 13, 2024	9 am to 4 pm	Teleconference/Webex	March 7, 2024	March 8, 2024
April 17, 2024	9 am to 4 pm	Teleconference/Webex	April 11, 2024	April 12, 2024

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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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

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