

As of November 2, 2021

Reactive Power Compensation Task Force WebEx / Teleconference November 5, 2021 9:00 a.m. - 12:00 p.m. EPT

Issues Tracking Link

Administration (9:00-9:05)

1. Diane Lake and Risa Holland will provide welcome, announcements, introductions, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines

Task Force Initiation (9:05-9:45)

- 2. **Participation** (9:05 -9:15) Risa Holland will review a presentation outlining how to keep up with all communication and activities of the RPCTF.
- 3. Problem Statement / Issue Charge (9:15 9:30) Diane Lake, PJM, will review the Problem Statement and Issue Charge approved at the June 2, 2021 Market Implementation Committee meeting.
- 4. Work Plan (9:30-9:45) Diane Lake will lead a discussion of the Reactive Power Compensation Task Force work plan.

Education (9:45 -11:55)

- 5. Thomas DeVita, PJM, will provide an overview of the current Reactive Power Compensation process:
- 6. Daniel Moscovitz and Darrell Frogg, Roger Cao, PJM, will provide an overview of Operational requirements for Reactive Power.

Future Agenda Items and Actions Items (11:55-12:00)

- 7. Diane Lake will facilitate a discussion around next steps.
 - a. Plan Future Education (Planning and Modeling, AEP Methodology)
 - b. Next step CBIR process

Future Meeting Dates and Materials			Materials Due 📀	Materials
Date	Time	Location	to Secretary	Published
December 3, 2021	9:00 a.m.	Webex / Teleconference	November 24, 2021	November 30, 2021



Author Diss Halland		

Author: Risa Holland

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.

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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

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