

**Reserve Certainty Sr. Task Force
Teleconference/Webex
May 15, 2024
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.

Consensus Based Issue Resolution – Reserve Requirements Proposal (9:10-11:30)

2. Emily Barrett, PJM, will provide a high-level review of PJM’s Reserve Requirements proposal.
3. David Kimmel, PJM, will review details on the calculation of scheduling reserves.
4. Joey Tutino, PJM, will provide a historical lookback at 30-minute reserve procurement and availability.
5. Emily Barrett, PJM, will review draft manual language revisions to Manual 11: Energy and Ancillary Services Market Operations and Manual 13: Emergency Operations.

Lunch Break (11:30-12:30)

Consensus Based Issue Resolution – Reserve Deployment Proposal (12:30-2:30)

6. Emily Barrett, PJM, will provide a high-level review of PJM’s Reserve Deployment Proposal.
7. Erkan Tuna and Jeff Hoffman, PJM, will provide a review of the AGC implementation supporting the Reserve Deployment changes.
8. Emily Barrett, PJM will review draft language revisions to Manual 12: Balancing Operations.

Future Agenda Items (2:30-3:00)

9. Lisa Morelli, PJM, will discuss next steps with the Task Force.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 12, 2024	9 am to 4 pm	Teleconference/Webex	June 4, 2024	June 7, 2024
July 17, 2024	9 am to 4 pm	Teleconference/Webex	July 9, 2024	July 12, 2024
August 14, 2024	9 am to 4 pm	Teleconference/Webex	August 6, 2024	August 9, 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](#).

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.

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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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