

Reactive Power Compensation Task Force

WebEx / Teleconference

December 3, 2021

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

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

Diane Lake, PJM, will review the agenda for today.

1. Stakeholders will be asked to approve the draft minutes from the November 5, 2021 meeting.

FERC Update (9:15-9:45)

2. Thomas DeVita, PJM, will provide a review of the Notice of Inquiry (Docket No. RM22-2-000).

Education (9:45 -11:45)


3. John L. Simpson, P.E., Transmission Consulting, will provide an overview of the AEP Methodology.
4. Phil Yum, PJM, will provide an overview of generation reactive capability in planning model
5. Daniel Moscovitz, PJM, will provide an overview of reactive power in EMS.

CBIR Process (11:45-11:55)

6. Diane Lake, PJM, will lead a discussion of the Reactive Power Compensation Task Force Interest Identification.

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

7. Diane Lake will facilitate a discussion around next steps.
 - a. Planned Future Education (Other RTO Reactive Compensation Methodology)
 - b. Next step CBIR process

Future Meeting Dates and Materials			Materials Due to Secretary		Materials Published
Date	Time	Location			
January 7, 2022	9:00 a.m.	Webex / Teleconference	December 29, 2021		January 3, 2022
February 7, 2022	9:00 a.m.	Webex / Teleconference	January 28, 2022		February 2, 2022
March 7, 2022	9:00 a.m.	Webex / Teleconference	February 25, 2022		March 2, 2022
April 4, 2022	9:00 a.m.	Webex / Teleconference	March 24, 2022		March 29, 2022
May 9, 2022	1:00 p.m.	Webex / Teleconference	April 29, 2022		May 4, 2022
June 6, 2022	9:00 a.m.	Webex / Teleconference	May 27, 2022		June 1, 2022

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.

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