

## Reactive Power Compensation Task Force

### WebEx / Teleconference

January 7, 2022

9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:10)

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

Diane Lake reviewed the agenda for today.

- Stakeholders approved the draft minutes from the December 3, 2021 meeting were be posted with December 3 RPCTF meeting materials.

#### FERC Update (9:10-10:00)

- Thomas DeVita, PJM, provided a review of the PJM Comments to the Notice of Inquiry (Docket No. RM22-2-000).

#### Education (10:00 -11:00)

- Dr. Joseph Bowring, Monitoring Analytics, provided an overview of Capacity issues related to reactive compensation.
- Jim Davis, Dominion, provided an overview of other RTO Reactive Compensation Methodologies.

#### CBIR Process (11:00:11:55)

- Diane Lake led a discussion of the Reactive Power Compensation Task Force Interest Identification and Matrix.
- Sean Baur, GlidePath Power Operations, LLC, discussed the Disposition Notification Timing relative to Reactive Power Compensation.

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

- Continued discussion of the Matrix and preparation for the Design Components and Options stages of the CBIR process.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
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



# Draft Minutes

As of January 4, 2022

May 9, 2022	9:00 a.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.

### 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.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

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# Draft Minutes

As of January 4, 2022

Enhancing PJM's ability to maintain reliability
Easing of administrative burden (settlements & testing)
Reduce risk to PJM/Members
Reducing uncertainty and increase transparency

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.