Agenda

Reactive Power Compensation Task Force
WebEx / Teleconference
April 4, 2022
9:00 a.m. – 12:00 p.m. EPT

Issue Tracking: Reactive Power Compensation https://www.pjm.com/committees-and-groups/task-forces/rpctf

Administration (9:00-9:10)

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 updated Reactive Power Compensation Task Force work plan and the agenda for today.

1. Stakeholders will be asked to approve the draft minutes from the January 7 and February 7, 2022 meetings.

CBIR Process (Proposed Options) (09:10-11:55)

2. Brett White, Clean Energy Caucus (CEC) will discussion CEC proposed options.

3. Heather Swenson, PSEG will discuss PSEG proposed options.

4. Glen Boyle, PJM, will discuss PJM's proposed options.

5. Diane Lake, PJM, will lead a discussion to review the Design Components on the Options Matrix.

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

6. Diane Lake will facilitate a discussion around next steps.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
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
July 8, 2022	9:00 a.m.	Webex / Teleconference	June 29, 2022	July 5, 2022
August 1, 2022	1:00 p.m.	Webex / Teleconference	July 22, 2022	July 27, 2022
August 29, 2022	1:00 p.m.	Webex / Teleconference	August 23, 2022	August 26, 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.

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