

Reactive Power Compensation Task Force
WebEx / Teleconference
June 6, 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 Reactive Power Compensation Task Force updated work plan and today's agenda.


1. Stakeholders will be asked to approve the draft minutes from the April 4, 2022 meeting.

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

2. Diane Lake will review the Matrix to orient the group on the changes made since the April 4 2022 meeting.
3. Mike Cocco, ODEC, will present ODEC's proposal (Package A).
4. Bruce Grabow, Clean Energy Caucus (CEC), will present CEC's proposal (Package B).
5. Glen Boyle, PJM, will present PJM's proposal (Package E).
6. Dr. Joe Bowring, IMM, will present IMM's proposal (Package F).

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

Diane Lake will facilitate a discussion around next steps.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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 19, 2022	August 24, 2022
September 28, 2022	1:00 p.m.	Webex / Teleconference	September 20, 2022	September 23, 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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