



Agenda/Meeting Minutes

Reserve Certainty Sr. Task Force
Webex/PJM Conference and Training Center
October 10, 2023
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

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.

Problem Statement/Issue Charge Review (1:10-1:40)

2. Rebecca Carroll, PJM, will review the Reserve Certainty Problem Statement and approved Issue Charge.

Work Plan and Education (1:40-3:55)

3. Lisa Morelli, PJM, will review a high-level RCSTF draft work plan.
4. Rebecca Carroll, PJM, will review an initial set of design criteria in accordance with Key Work Activity 1 in the issue charge.
5. Brian Chmielewski, PJM, and Michael Olaleye, PJM, will provide education on current rules, requirements and responsibilities for each of the existing reserve products.
6. David Kimmel, PJM, will provide education on reserve event performance measurement and penalty rules.

Future Agenda Items (3:55-4:00)

7. Lisa Morelli will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 13, 2023	9:00 to 12:00 pm	Webex	October 9, 2023	October 10, 2023
October 26, 2023	1:00 to 4:00 pm	PJM Conference and Training Center/Webex	October 22, 2023	October 23, 2023
November 27, 2023	1:00 to 4:00 pm	Webex	November 21, 2023	November 22, 2023
December 12, 2023	1:00 to 4:00 pm	Webex	December 06, 2023	December 07, 2023

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:



Agenda/Meeting Minutes

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.

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.

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

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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