

**Reserve Certainty Sr. Task Force  
PJM Conference and Training Center/Webex  
November 27, 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.

**Education (1:10-3:00)**

2. Vijay Shah, PJM, will review previous Synchronous Reserve Deployment Task Force (SRDTF) work, PJM’s Intelligent Reserve Deployment (IRD) FERC filing, and FERC’s order on the IRD filing.
3. Michael Olaleye and Damon Fereshetian, PJM, will provide education on the current offer structure and pricing outcomes for Reserves, implemented in October 2022 with Reserve Price Formation
4. Joel Luna, Monitoring Analytics, will provide education on reserve clearing and ramping capability.

**Consensus Based Issue Resolution (3:00-3:55)**

5. Lisa Morelli, PJM, will initiate a discussion with task force participants to begin gathering interests and design components for Key Work Activities 2 and 4 (Reserve Resource Performance & Penalty Structure / Reserve Deployment).

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

6. 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		
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:**

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

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