

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, PJM will provide welcome, announcements, introductions, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Diane Lake will review today's agenda.

1. Stakeholders will be asked to approve the draft minutes from the December 3, 2021 meeting.

FERC Update (9:10-10:00)

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

Education (10:00 -11:00)


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

CBIR Process (11:00:11:55)

5. Diane Lake will lead a discussion of the Reactive Power Compensation Task Force Interest Identification.
6. Sean Baur, GlidePath Power Operations, LLC, will discuss Disposition Notification Timing relative to Reactive Power Compensation.

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

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

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<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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Agenda

As of January 4, 2022

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Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.