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](mailto:Diane.Lake@pjm.com) and [Risa Holland](mailto:Risa.Holland@pjm.com) 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)

1. Brett White, Clean Energy Caucus (CEC) will discussion CEC proposed options.
2. Heather Swenson, PSEG will discuss PSEG proposed options.
3. Glen Boyle, PJM, will discuss PJM’s proposed options.
4. Diane Lake, PJM, will lead a discussion to review the Design Components on the Options Matrix.

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| **Future Agenda Items and Actions Items (11:55-12:00)** |
| 1. Diane Lake will facilitate a discussion around next steps. |

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| **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.

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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