

**Synchronous Reserve Deployment Task Force
PJM Conference and Training Center
June 3, 2021
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:05)


1. Ilyana Dropkin, PJM, will provide welcome and announcements. Andrew Gledhill, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.
2. Andrew Gledhill, PJM, will review draft minutes from the April 30, 2021 meeting.

Consensus Based Issue Resolution Process (1:05-3:50)

3. Aaron Baizman, PJM, and Brian Oakes, PJM, will provide education and review Dispatch Operations in Emergency Reserve Events. (1:05-1:25)
4. Ilyana Dropkin, PJM, will lead the Task Force in the Consensus Based Issue Resolution Process. Details on the CBIR Process can be found in ***PJM Manual 34: PJM Stakeholder Process***. For the June 3rd meeting, steps are likely to include (1:25 -3:50):
 - a. Interest Identification
 - b. Development of Design Components
 - c. Develop Options for Design Components

Future Agenda Items (3:50-4:00)

5. Andrew Gledhill, PJM, will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
7/1/2021	9-12 EPT	Webex	6/23/2021	6/28/2021
8/6/2021	9-12 EPT	Webex	7/29/2021	8/3/2021
8/30/2021	9-12 EPT	Webex	8/20/2021	8/25/2021

Author: Andrew Gledhill

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.

Participant Identification in Webex:

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