Synchronous Reserve Deployment Task Force

Teleconference / WebEx

November 14, 2022

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00-3:10)

Vijay Shah, PJM, will provide welcome and announcements.

Andrew Gledhill, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.

Education (3:10-3:30)

Chenchao Lu, PJM, will review the status of the Intelligent Reserve Deployment (IRD) FERC filing and Order.

CBIR Process (3:30-4:20)

Vijay Shah will review the Problem Statement and updated Issue Charge approved at the November 3 Operating Committee (OC) meeting.

Vijay Shah, will review the updated work plan

Vijay Shah and Michael Zhang, PJM, will review the current status of the Matrix.

Future Agenda Items (4:20-4:30)

Andrew Gledhill, PJM, will review meeting action items and discuss next steps.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| December 19, 2022 | 3:00 pm  | Teleconference / WebEx | December 12, 2022 | December 14, 2022  |

Author: Vijay Shah

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.

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