Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM

WebEx Only

September 10, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:15)

Nick DiSciullo, facilitator, will provide a welcome to the meeting.

Joseph Tutino, secretary, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda as well as seek approval of the minutes from the last meeting.

[Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386)

Consensus Based Issue Resolution (9:15 – 11:45)

1. Nick DiSciullo, PJM, will review the latest workplan.
2. Brian Weathers, PJM, will review a presentation on the proposed approach to components of the Balancing Operating Reserve calculation including Eligibility, Start and End Time of Tracking Desired MW, Offers Used, and Treatment of Day-ahead Buy Back.
3. Joel Luna, IMM, will review a detailed example of the Tracking Ramp Limited Desired (TRLD) calculation.
4. Nick DiSciullo, PJM, will review the latest updates to the matrix.

Additional Items (11:45 – 12:00)

The facilitation team will review action items from the meeting and take requests for future agenda items.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| October 11 | 9:00 – 12:00 | WebEx Only | October 3 | October 8 |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Joseph Tutino

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](https://www.pjm.com/about-pjm/who-we-are/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.

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Participant Use of Webex Chat:

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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.