

**Reserve Certainty Sr. Task Force  
Teleconference/Webex  
August 14, 2024  
9:00 a.m. – 12:00 p.m. EPT**

**Administration (9:00-9:10)**

1. Lisa Morelli, facilitator, and Amanda Egan, secretary, will welcome participants, make announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

**Education and CBIR (9:10-9:40)**

2. Lauren Strella Wahba, PJM, will provide information on the temporary exception process and its use in adjusting hourly notification times to reflect fuel procurement constraints.
3. Joe Ciabattoni, PJM, will review a proposal to allow hourly notification times to be considered when clearing the Day-Ahead Energy Market. Approval from the task force to treat this presentation as a first read will be sought.
4. Lisa Morelli, PJM, will lead a discussion on voting timelines that would allow the hourly notification time proposal to be implemented in advance of this coming winter.

**MRC Follow-up (9:40-10:10)**

5. Lisa Morelli, PJM, will review the results of the July MRC vote on the RCSTF reserve deployment and reserve requirements proposals and discuss next steps.

**Future Agenda Items (10:10-10:30)**

6. Lisa Morelli, PJM, will lead a discussion on the path forward for the RCSTF.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
September 18, 2024	9 am to 4 pm	Teleconference/Webex	September 10, 2024	September 13, 2024
October 16, 2024	9 am to 4 pm	Teleconference/Webex	October 08, 2024	October 11, 2024
November 13, 2024	9 am to 4 pm	Teleconference/Webex	November 05, 2024	November 08, 2024
December 11, 2024	9 am to 4 pm	Teleconference/Webex	December 03, 2024	December 06, 2024

Author: Amanda Egan

**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](#).

### 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. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

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#### Join a Meeting

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