Reactive Power Compensation Task Force

WebEx / Teleconference

January 7, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Diane Lake and Risa Holland, PJM will provide welcome, announcements, introductions, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Diane Lake will review today’s agenda.

1. Stakeholders will be asked to approve the draft minutes from the December 3, 2021 meeting.

FERC Update (9:10-10:00)

1. Thomas DeVita, PJM, will provide a review of the PJM Comments to the Notice of Inquiry (Docket No. RM22-2-000).

Education (10:00 -11:00)

1. Dr. Joseph Bowring, Monitoring Analytics, will provide an overview of Capacity issues related to reactive compensation.
2. Jim Davis, Dominion, will provide an overview of other RTO Reactive Compensation Methodologies.

CBIR Process (11:00:11:55)

1. Diane Lake will lead a discussion of the Reactive Power Compensation Task Force Interest Identification.
2. Sean Baur, GlidePath Power Operations, LLC, will discuss Disposition Notification Timing relative to Reactive Power Compensation.

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| **Future Agenda Items and Actions Items (11:55-12:00)** |
| 1. **Diane Lake will facilitate a discussion around next steps and preparation for the Design Components and Options stages of the CBIR process.**
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| **Date** | **Time** | **Location** |
| February 7, 2022 | 9:00 a.m. | Webex / Teleconference | January 28, 2022 | February 2, 2022 |
| March 7, 2022 | 9:00 a.m. | Webex / Teleconference | February 25, 2022 | March 2, 2022 |
| April 4, 2022 | 9:00 a.m. | Webex / Teleconference | March 24, 2022 | March 29, 2022 |
| 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 |

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.

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