Synchronous Reserve Deployment Task Force

WebEx

April 30, 2021

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Ilyana Dropkin, PJM, will provide welcome and announcements. Andrew Gledhill, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.

Andrew Gledhill, PJM, will review draft minutes from the April 8, 2021 meeting.

Education & Next Steps (1:05-3:20)

David Kimmel, PJM, will review changes to slides from the April 8th meeting on the overview of current Synchronized Reserve Deployment practices. *(1:05-1:20)*

Angelo Marcino, PJM, will provide education on upcoming Reserve Price Formation changes. *(1:20-2:00)*

Damon Fereshetian, PJM, will discuss how Reserve Price Formation changes will affect synchronized reserve clearing, pricing and events. *(2:00-2:30)*

Brian Oakes, PJM, and Mike Zhang, PJM, will present reserve deployment during an event on April 13th, 2021. *(2:30-2:50)*

Siva Josyula, Monitoring Analytics, will provide education on real time dispatch during synchronized reserve events. *(2:50-3:20)*

Consensus Based Issue Resolution Process (3:20-3:50)

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 April 30th meeting, steps are likely to include:

* 1. Interest Identification
  2. Development of Design Components
  3. Develop Options for Design Components

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

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

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| Future Meeting Dates | | |
| June 3, 2021 | 1:00 p.m. – 4:00 p.m. | Webex |
| July 1, 2021 | 9:00 a.m. – 12:00 p.m. | Webex |
| August 6, 2021 | 9:00 a.m. – 12:00 p.m. | Webex |
| August 30, 2021 | 1:00 p.m. – 4:00 p.m. | Webex |
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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:

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