

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
September 11, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

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.

Education (9:05 – 11:15)


1. Nick Disciullo, PJM, will provide a high level overview of the issue through its lifecycle in the PJM stakeholder process and review the work plan.
2. Lisa Morelli, PJM, will provide an overview of the problem statement and issue charge, as well as brief education on some of those issues.
3. Joel Luna, Monitoring Analytics, will provide education on issues with how following dispatch is currently measured and its impact on balancing operating reserve credits.

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

4. Nick Disciullo, PJM, will review the matrix as left off from previous stakeholder efforts and highlight sections anticipated to be worked on first to align with group priorities.

Additional Items (11:45 – 12:00)

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

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
October 16	9 a.m.	WebEx Only	October 6	October 11
November 10	9 a.m.	WebEx Only	November 2	November 7
December 11	9 a.m.	WebEx Only	December 1	December 6

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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:

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.

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