

Reactive Power Compensation Task Force

WebEx / Teleconference

March 10, 2023

9:00 a.m. – 10:00 a.m. EPT

Issue Tracking: Reactive Power Compensation <https://www.pjm.com/committees-and-groups/task-forces/rpctf>

Administration (9:00-9:10)

[Danielle Croop](#) and [Risa Holland](#) will provide welcome, announcements, introductions, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Stakeholders will be asked to approve the draft minutes from the February 6, 2023 RPCTF meeting.

Danielle Croop, PJM, will review the Reactive Power Compensation Task Force agenda.

FERC Update (9:10-9:25)

1. Erin Lai, PJM, will provide an overview of FERC’s January 2023 Order approving MISO Transmission Owners’ Reactive Power Compensation proposal

CBIR Process (Proposed Options) (9:25-12:00)

2. Danielle Croop, PJM, will facilitate a discussion of proposed packages.
 1. Glen Boyle, PJM, will review PJM’s update proposals (Package E) and explain why PJM is no longer supporting Package G.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
April 4, 2023	9:00 a.m.	Webex / Teleconference	March 27, 2023	March 30, 2023
May 5, 2023	9:00 a.m.	Webex / Teleconference	April 28, 2023	May 1, 2023
June 9, 2023	9:00 am	Webex / Teleconference	June 2, 2023	June 6, 2023

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.

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.

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