

**Synchronous Reserve Deployment Task Force
Teleconference / WebEx
December 19, 2022
3:00 p.m. – 5:00 p.m. EPT**

Administration (3:00-3:10)

Vijay Shah, PJM, will provide welcome and announcements.


Andrew Gledhill, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.

CBIR Process (3:10-4:15)

1. Brian Chmielewski, PJM, will review outstanding issues and potential options to address Intelligent Reserve Deployment
2. Matrix Development – Vijay Shah will lead a discussion to continue the Consensus Based Issue Resolution Process. The Task Force will be ask to identify interest and design components, and design component options. For More information about the CBIR process, please refer to [Manual 34 Section 7](#).

Future Agenda Items (4:15-4:20)

Andrew Gledhill, PJM, will review meeting action items and discuss next steps.

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-----------|------------------------|--|---------------------|
| Date | Time | Location | | |
| January 30, 2023 | 1-4:00 pm | Teleconference / WebEx | January 23, 2023 | January 25, 2023 |
| February 27, 2023 | 1-4:00 pm | Teleconference / WebEx | February 20, 2023 | February 22, 2023 |
| March 27, 2023 | 1-4:00 pm | Teleconference / WebEx | March 20, 2023 | March 22, 2023 |

Author: Vijay Shah

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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