

**Resource Adequacy Analysis Subcommittee**  
**WebEx/Conference Call**  
**August 29, 2023**  
**9:00 a.m. – 10:00 a.m. EPT**

## Administration

Mr. Manno opened the meeting and reviewed the agenda. The meeting minutes from the July 28, 2023 meeting were approved and will be posted as final.

## 2023 RRS Preliminary Results

Mr. Rocha-Garrido presented the preliminary results of the 2023 Reserve Requirement Study (RRS) analysis.

The results of the preliminary 2023 RRS are summarized below:

### 2023 RRS Study results - PRISM:

RRS Year	Delivery Year Period	Calculated IRM	Average EFORd	Recommended FPR*
2023	2024 / 2025	17.7%	5.10%	1.1170
2023	2025 / 2026	17.7%	5.09%	1.1171
2023	2026 / 2027	17.7%	5.08%	1.1172
2023	2027 / 2028	17.6%	5.06%	1.1165

### 2023 RRS Study results - Hourly Model:

RRS Year	Delivery Year Period	Calculated IRM	Average EFORd	Recommended FPR*
2023	2024 / 2025	18.5%	5.10%	1.1246
2023	2025 / 2026	18.4%	5.09%	1.1237
2023	2026 / 2027	18.4%	5.08%	1.1239
2023	2027 / 2028	18.3%	5.06%	1.1231

## Future Meeting Dates and Materials

Date	Time	Location
9/18/2023	9:00 - 10:00 a.m. EPT	Teleconference/Webex

## Attendance List

Dean Manno (Facilitator)  
Jason Quevada (Secretary)

Shilpa Toppo  
D. Ingraham  
David Canter  
Terry Gates  
Brock Ondayko  
Lynn Horning  
Vince Guntle  
Jim Benchek  
Bradley Gorman  
Wade Richards  
George Fee  
Craig Rutledge  
Diane Janicki  
Bruce Campbell  
Greg Poulos  
Sharon Mayers  
Daniel McNicholas  
Wendell Concina  
Christian McDowell  
Juliet Anderson  
Jason Barker  
Guy Filomena  
Carl Johnson  
Jonathan Sasser  
John Horstmann  
Andrea Maucher  
Cynthia Yeh  
Jim Davis  
Jay Rasmussen  
John Sturgeon  
Jason Cox  
Nick Lawton  
Bao Pham  
Chuck Dugan  
Eric Osborn  
Alex Stern  
Jeff Mooney  
Sarah Yasutake  
Robert Olinger  
Jeff Whitehead  
Tom Hyzinski  
Bill VanderLaan  
Christine Ericson  
Zachary Callen  
Scott Jones  
David Johnston  
Dan Sprinkle  
John Hyatt  
David Mabry  
Advait Rode  
Devendra Canchi  
Earl Hyatt  
Keri Dorko

PJM Interconnection  
PJM Interconnection  
  
174 Power Global  
Acciona Energy North America Corporation  
AEP Appalachian Transmission Company, Inc.  
AEP Appalachian Transmission Company, Inc.  
AEP Energy  
American Municipal Power, Inc.  
American PowerNet Management  
American Transmission Systems, Inc.  
American Transmission Systems, Inc.  
Apex Clean Energy  
Appalachian Power Company  
Appalachian Power Company (APCO Dedicated)  
Boston Energy Trading & Marketing, LLC  
Campbell Energy Advisors, LLC  
CAPS  
Clean Energy Future - Lordstown, LLC  
Cogentrix Virginia Financing Holding Company, LLC  
Commonwealth Edison Company  
Commonwealth of PA  
Constellation  
Constellation Energy Generation, LLC  
Customized Energy Solutions  
Customized Energy Solutions, Ltd.  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company (The)  
DE DPA  
Dominion Energy  
Dominion Energy  
Duke Energy  
Duke Energy Carolinas, LLC  
Dynergy Power Marketing, Inc.  
Earthjustice  
Earthrise Energy  
East Kentucky Power Cooperative, Inc.  
EDF Trading North America  
Exelon Business Services Company, LLC  
First Energy Solutions, Corp  
Gabel and Associates  
Gen Ops, LLC  
GT Power Group  
GT Power Group, LLC  
Illinois Commerce Commission  
Illinois Commerce Commission  
Illinois Commerce Commission  
Indiana Office of Utility Consumer Counsel  
Indiana URC  
Louisville Gas and Electric Company/Kentucky Utilities Company  
Market Monitoring Unit  
McNees, Wallace & Nurick, LLC  
Michigan Public Service Commission  
Monitoring Analytics, LLC  
Monitoring Analytics, LLC  
Monitoring Analytics, LLC



Author: Jason Quevada

### 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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### 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.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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