

**Resource Adequacy Analysis Subcommittee
Teleconference / In-Person Meeting
December 9, 2015
9:30 a.m. – 12:30 p.m. EST**

ADMINISTRATION

Mr. Falin opened the meeting and reviewed the agenda. Mr. Quevada performed roll call. The meeting minutes from the November 24, 2015 meeting were approved.

RRS EDUCATION

Mr. Rocha-Garrido continued the education on the technical background of the Reserve Requirement Study.

- The focus of the RAAS Education was on the primary drivers of the IRM/FPR:
 - Selection of PJM and World load models
 - Development of capacity models
 - Representation of World area
- RAAS also considered the potential impact of Capacity Performance (CP) implementation on RRS assumptions.

Recordings of the Education Sessions can be found here:

<http://pjm.com/planning/resource-adequacy-planning/reserve-requirement-dev-process.aspx>

FUTURE MEETING DATES

January 26, 2016	1:00 PM – 4:00 PM	PJM Conference and Training Center, Valley Forge, PA
February 23 2016	1:00 PM – 4:00 PM	PJM Conference and Training Center, Valley Forge, PA

IN-PERSON ATTENDEES:

Tom Falin (Chair)	PJM Interconnection, LLC
Jason Quevada (Secretary)	PJM Interconnection, LLC
David Scarpignato	Calpine Energy Services, L.P.
Carl Johnson	Customized Energy Solutions, Ltd.
David Pratzon	GT Power Group
Kenneth Foladare	IMG Midstream LLC
George Kogut	New York Power Authority
Andrew Gledhill	PJM Interconnection, LLC
Dave Pomian	PJM Interconnection, LLC
James Glennon	PJM Interconnection, LLC
Jerry Bell	PJM Interconnection, LLC
John Reynolds	PJM Interconnection, LLC
Patricio Rocha-Garrido	PJM Interconnection, LLC

IN ATTENDANCE VIA WEB EX / TELECONFERENCE:

Chris Norton	American Municipal Power, Inc.
Lisa McAlister	American Municipal Power, Inc.
Kevin Patten	Appalachian Power Company
David Bloom	Baltimore Gas and Electric Company
John McDaniel	Baltimore Gas and Electric Company
Guy Filomena	Customized Energy Solutions, Ltd.
Jonathan Sasser	Customized Energy Solutions, Ltd.
Tina Lee	Cogen Technologies
John Horstmann	Dayton Power & Light Company
Joe DeLosa	Delaware Public Service Commission
Catherine Lacy	Dominion Virginia Power
Sharon Midgely	Exelon Generation Co., LLC
Martin Bolan	FirstEnergy Solutions Corporation
David Marton	FirstEnergy Solutions Corporation
Neal Fitch	GenOn Energy Management, LLC
Derek Hagaman	GT Power Group
James Peters	ITC Holdings Corp.
David Mabry	McNees Wallace & Nurick LLC
Malcom Ainspan	NRG
Michael Cocco	Old Dominion Electric Cooperative
John Gouda	Old Dominion Electric Cooperative
Gregory Carmean	OPSI
Ming Zhou	PSEG Energy Resources and Trade LLC
Glenn Catenacci	Public Service Electric & Gas Company
Tom Hoatson	Riverside Generating, LLC
Joel Yu	Rockland Electric Company
Adam Weber	Union Electric Company d/b/a Ameren Missouri
James Wilson	Wilson Energy Economics

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