Critical Issue Fast Path - Resource Adequacy

PJM Conference and Training Center

May 17, 2023

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

Dave Anders, facilitator, and Jaclynn Lukach, secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The task force will be asked to approve the Draft Minutes for the CIFP – RA Stage 2 meeting on April 26, 2023.

Dave Anders will review the CIFP – RA work plan.

CIFP – Resource Adequacy Stage Two Process (9:15-3:50)

Glen Boyle, PJM, will present initial Capacity Market focused recommendations based on observations from Winter Storm Elliott. (9:15 – 10:15)

Dave Anders will lead a discussion on the CIFP – RA Matrix. The following Stakeholders requested the opportunity to provide additional options for consideration.

* 1. Pete Fuller (Autumn Lane Energy)
  2. Joe Bowring (IMM)
  3. Denise Foster & Marc Montalvo (EKPC)

*A lunch break will be approximately around Noon*

Next Steps (3:50-4:00)

Dave Anders, PJM will discuss next steps.

Additional Items

1. PJM Capacity Market Fuel Assurance Accreditation Concept

Future Agenda Items

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| Accreditation Discussion (5/30)  EUE Education (5/30)  Inter-Regional Dispatch (5/30) |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| May 30, 2023 | 9:00 am – 4:00 pm | PJM Conference & Training Center / WebEx | May 24, 2023 | May 25, 2023 |
| June 14, 2023 | 9:00 am – 4:00 pm | PJM Conference & Training Center / WebEx | June 8, 2023 | June 9, 2023 |
| June 28, 2023 | 9:00 am – 3:00 pm | PJM Conference & Training Center / WebEx | June 22, 2023 | June 23, 2023 |
| July 10, 2023 | 9:00 am – 3:00 pm | PJM Conference & Training Center / WebEx | June 30, 2023 | July 5, 2023 |

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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.

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