

## **Meeting Minutes**



Resource Adequacy Analysis Subcommittee WebEx/Conference Call September 1, 2022 11:00 a.m. – 12:00 a.m. EPT

### Administration

Mr. Falin opened the meeting and reviewed the agenda. The meeting minutes from the August 3, 2022 meeting were approved and will be posted as final.

## 2022 RRS Preliminary Results

Mr. Rocha-Garrido presented the preliminary results of the 2022 Reserve Requirement Study (RRS) analysis.

The results of the 2022 RRS are summarized below:

## 2022 RRS Study results:

	Delivery Year	Calculated	Recommended	Average	Recommended
RRS Year	Period	IRM	IRM	<b>EFORd</b>	FPR*
2022	2023 / 2024	14.87%	14.9%	4.87%	1.0930
2022	2024 / 2025	14.75%	14.8%	4.83%	1.0926
2022	2025 / 2026	14.72%	14.7%	4.81%	1.0918
2022	2026 / 2027	14.70%	14.7%	4.81%	1.0918

Future Meeting Dates and Materials				
Date	Time	Location		
September 30, 2022	1:00 - 2:00 p.m. EPT	Teleconference/WebEx		

## **Attendance List**

Tom Falin (Chair) Jason Quevada (Secretary)	PJM Interconnection PJM Interconnection
George Fee Rehan Gilani Guy Filomena Gregg Bradley Gary Mason Jim Benchek Robin Libbos Jeff Whitehead David Mabry Ben Sloan Andrew Gledhill David Hauske Joshua Bruno	Appalachian Power Company ConEdison Energy, Inc. Customized Energy Solutions, Ltd. EDF Energy NA First Energy Solutions, Corp First Energy Solutions, Corp First Energy Solutions, Corp GT Power Group McNees Wallace & Nurick LLC Organization of PJM States, Inc. PJM Interconnection PJM Interconnection PJM Interconnection
Molly Mooney	PJM Interconnection



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Patricio Rocha-Garrido Patrick Cobb Rich Corash Mahila Christopher Sean Chang Kenneth Foladare James Wilson Peter Hepplewhite PJM Interconnection
PJM Interconnection
PSEG Energy Resources & Trade LLC
Public Utilities Commission of Ohio (The)
Shell Energy North America (US), L.P.
Tangibl
Wilson Energy Economics
Wrigley Capital, LLC



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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.

#### **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.

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### On the Phone, Dial



to Mute/Unmute

## Linking Teleconference Connection to Webex

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## 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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