

**Resource Adequacy Senior Task Force
WebEx Only
October 22, 2021
9:00 a.m. – 4:00 p.m. EPT**

Administration (9:00-9:10)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The task force approved the Draft Minutes for the September 28, 2021 Capacity Market Workshop – Session 9.


Education and Work Plan (9:10:1:50)

2. Dave Anders introduced the RASTF.
3. Joe Bowring, IMM, presented the IMM’s perspective of the problems that need to be addressed in Capacity Market Phase 2 reform effort.
4. Pat Bruno, PJM, presented a draft issue charge for issues to be addressed in the RASTF.
5. ~~Dave Anders will present a high level RASTF draft work plan.~~
This agenda item was deferred to the next RASTF meeting given the discussion surrounding Item 4.

A lunch break was provided at an appropriate point in the agenda.

Next Steps (1:50-1:55)

6. Dave Anders discussed next steps

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
November 10, 2021	1:00 p.m. – 4:00 p.m.	WebEx Only	November 2, 2021	November 5, 2021
November 29, 2021	9:00 a.m. – 4:00 p.m.	WebEx Only	November 17, 2021	November 22, 2021
December 3, 2021	1:00 p.m. – 4:00 p.m.	WebEx Only	November 23, 2021	November 30, 2021
December 17, 2021	9:00 a.m. – 12:00 p.m.	WebEx Only	December 9, 2021	December 14, 2021

WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian, Jeff	PJM Interconnection	Not Applicable
Baur, Sean	GlidePath Power Operations LLC	Generation Owner
Beban, Madalyn	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Borgatti, Mike	Gabel and Associates	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruno, Joshua	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Greg	Organization of PJM States, Inc.	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Davis, Elizabeth	PJM Interconnection	Not Applicable
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joe	New Jersey Board of Public Utilities	Not Applicable
Dennis, Jeff	Advanced Energy Economy, Inc.	Not Applicable
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Fitch, Neal	NRG Power Marketing, LLC	Generation Owner

Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gates, Terry	Appalachian Power Company	Transmission Owner
Gledhill, Andrew	PJM Interconnection	Not Applicable
Good, Megan	Pennsylvania Public Utility Commission	Not Applicable
Graf, Walter	PJM Interconnection	Not Applicable
Greening, Michele	PJM Interconnection	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Haque, Asim	PJM Interconnection	Not Applicable
Hastings, David	DHASt Co.	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herel, Suzanne	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hudis, Gabriella	Gabel & Associates	Not Applicable
Huntoon, Steve	Chesapeake Transmission LLC	Other Supplier
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kazerooni, Hamid	PJM Interconnection	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Keenan, Matt	Elwood Energy, LLC	Generation Owner
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Kothakapu, Rakesh	Illinois Municipal Electric Agency	Electric Distributor
Kozhuharov, Dimitar	Delaware Public Service Commission	Not Applicable
LaRocque, Matt	PJM Interconnection	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Liang-Nicol, Cecilia	Allegheny Power	Transmission Owner
Lieberman, Steve	American Municipal Power, Inc.	Electric Distributor
Lockwood, Dan	PJM Interconnection	Not Applicable
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Marzewski, Skyler	PJM Interconnection	Not Applicable
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McGlynn, Paul	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable

Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	Jersey Green Energy LLC	Other Supplier
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Okenfuss, James	Savion, LLC	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Philips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Pilong, Melissa	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Procnuiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rodriguez, Tomas	Organization of PJM States, Inc.	Not Applicable
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Smith, Kara	Buckeye Power, Inc.	Electric Distributor
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Spees, Kathleen	The Brattle Group	Not Applicable
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Ten Eyck, Andrew	American Petroleum Institute	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jennifer	PJM Interconnection	Not Applicable
Walker, Tori	Pine Gate Mid-Atlantic, LLC	Other Supplier
Warshel, Kim	PJM Interconnection	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
White, Brett	Pine Gate Renewables	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Widom, Stuart	Maryland Office of People's Counsel	Not Applicable
Williams, Lesley	Geenex Solar LLC	Other Supplier
Wilson, James	Wilson Energy Economics	Not Applicable
Yoder, Michael	RTO Insider	Not Applicable
Zamarro, Alexander	Enel Trading North America, LLC	Other Supplier



Minutes

As of October 27, 2021

Zleja, Nick

Enel Trading North America, LLC

Other Supplier

Author: A. Scheirer

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