

**Resource Adequacy Senior Task Force**  
**WebEx Only**  
**January 10, 2022**  
**9:00 a.m. – 4:00 p.m. EPT**

**Administration (9:00-9:25)**

1. Dave Anders, facilitator, and Alex Scheirer, 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 December 17, 2021 RASTF meeting.**

Dave Anders, facilitator, will provide a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions.

**Education and CBIR (9:25:3:50)**

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:25-11:00)

- a. Joe Bowring, IMM, will provide perspectives on the Market Seller Offer Cap (MSOC)
- b. Pat Bruno, PJM, will provide perspectives on the Market Seller Offer Cap (MSOC)
- c. Matrix Development – Interest Identification and Design Components, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests on Market Seller Offer Cap (MSOC). For more information about this step in the CBIR process, please refer to [Manual 34 Section 7.2](#).

3. Procurement Metric and Level - Key Work Activity #3 (11:00-11:45)

Patricio Rocha Garrido, PJM, will provide education on various reliability metrics. This related to Key Work Activity #3 on the draft issue charge, determine the desired procurement metric and level to maintain the desired level of reliability.

*Lunch Break (11:45– 12:15)*

4. Reliability Risks and Drivers - Key Work Activity #2 (12:15-1:15)

- a. Mark Olson and John Moura, NERC, will provide an overview of the NERC 2021 Winter Report.
- b. Matrix Development - Interest Identification, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests on reliability risks and drivers. For more information about this step in the CBIR process, please refer to [Manual 34 Section 7.2](#).

## 5. Clean Procurement - Key Work Activity #1 (1:15- 3:50)

Stakeholders will provide perspectives on Clean Procurement


- a. NJ BPU Staff, New Jersey Board of Public Utilities
- b. Brian Kauffman, Enel North America
- c. Susan Bruce, McNeese, Wallace & Nurick on behalf of the PJM Industrial Customer Coalition
- d. Marji Philips and Tom Hoatson, LS Power
- e. Becky Robinson, Vistra
- f. Jeff Dennis, Advanced Energy Economy
- g. **Emma Nix**, Gabel Associates on behalf of York County Solid Waste and Refuse Authority **and Covanta**
- h. Matrix Development – Interest Identification, Dave Anders, facilitator, will lead a discussion to begin Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests on Clean Procurement. For more information about this step in the CBIR process, please refer to [Manual 34 Section 7.2.](#)

## Next Steps (3:50-4:00)

6. Dave Anders will discuss next steps

## Future Agenda Items (0:00)

Education, Stakeholder and PJM perspectives, Discussion and Initial Determination on Key Work Activity #1 on the draft issue charge.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 4, 2022	9:00 a.m. – 4:00 p.m.	WebEx	January 27, 2022	February 1, 2022
February 28, 2022	9:00 a.m. – 4:00 p.m.	WebEx	February 17, 2022	February 23, 2022
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21, 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022
May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 20, 2022	9:00 a.m. – 4:00 p.m.	WebEx	June 13, 2022	June 16, 2022

Author: A. Scheirer

**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.

**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.

**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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.