Resource Adequacy Senior Task Force

WebEx Only

March 24, 2022

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:20)

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 March 14, 2022, 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 (9:20:3:55)

Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:20 – 12:50)

1. Joe Bowring, IMM, will present a solution package for MSOC.
2. Matrix Development – Packages – Dave Anders will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.

*12:50-1:20 Lunch Break*

Clean Procurement - Key Work Activity #1 (1:20- 1:55)

1. Dave Anders will present the results of the RASTF vote on the procurement of clean resource attributes issue charge.

Reliability Risks and Drivers - Key Work Activity #2 (1:55-3:05)

1. Brian Kauffman, Enel, will provide perspectives on reliability risks and drivers.
2. 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 and design components on reliability risks and drivers. For more information about the CBIR process, please refer to [Manual 34 Section 7.](https://www.pjm.com/-/media/documents/manuals/m34.ashx)

Procurement Metric and Level - Key Work Activity #3 (3:05-3:55)

1. 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 and design components on the procurement metric and level. For more information about the CBIR process, please refer to [Manual 34 Section 7.](https://www.pjm.com/-/media/documents/manuals/m34.ashx)

Next Steps (3:55-4:00)

Dave Anders will discuss next steps

Future Agenda Items (0:00)

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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. | PJM Conference & Training Center / WebEx | June 13, 2022 | June 16, 2022 |
| July 15, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | July 7, 2022 | July 12, 2022 |
| August 8, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | July 29, 2022 | August 3. 2022 |
| August 31, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | August 23, 2022 | August 26, 2022 |

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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.

Public Meetings/Media Participation:

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