

Resource Adequacy Senior Task Force

WebEx Only

May 4, 2022

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

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 RASTF meeting on April 11, 2022.

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 (9:15-12:00)

2. PJM Staff will continue education on the definition of capacity resource. This education is related to Performance Assessment (Key Work Activity 4), Qualification and Accreditation (Key Work Activity 5), and Obligations of Capacity Resources (Key Work Activity 6). This education was started at the RASTF meeting on April 11, 2022. (9:15 – 11:30)
3. Walter Graf, PJM, will present on a framework for discussion of the capacity product definition (11:30-12:00)

12:00-1:00 Lunch Break

CBIR (1:00-3:55)

4. Supply-Side Market Power Mitigation Rules - Key Work Activity 9 (1:00 – 2:45)
 - A. Dave Anders will present an updated Market Seller Offer Cap (MSOC) work plan.
 - B. Joe Bowring, IMM, will present on MSOC.
 - C. 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.
5. Reliability Risks and Drivers Key Work Activity 2 - Matrix Development - Design Components and Options - Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution Process. The Senior Task Force

will be asked to provide design components and options on reliability risks and drivers. For more information about the CBIR process, please refer to [Manual 34 Section 7.](#) (2:45– 3:20)

6. Procurement Metric and Level Key Work Activity 3 - Matrix Development - Design Components and Options - Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide design components and options on the procurement metric and level. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:20– 3:55)

Next Steps (3:55-4:00)

7. Dave Anders will discuss next steps

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 23, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	June 15, 2022	June 20, 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:

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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Agenda

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