Resource Adequacy Senior Task Force
WebEx Only
May 26, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

1.   Alex Scheirer, facilitator, and Michele Greening, 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 May 4, 2022.

Alex Scheirer will provide a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review.

Education and CBIR (9:15-3:55)

2. Joe Bowring, IMM, will make a presentation on the definition of a capacity product. (9:15-10:00)

3. Walter Graf, PJM, will provide education on seasonal capacity. (10:00-11:00)

4. Alex Scheirer, facilitator, and Pat Bruno, PJM, will provide an updated work plan and presentation on the narrow Market Seller Offer Cap (MSOC) package proposal (Key Work Activity 9). (11:00-12:00)

Lunch Break (12:00-1:00)

5. Performance Assessment (Key Work Activity 4) - Matrix Development – Interest Identification – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests for performance assessment. For more information about the CBIR process, please refer to Manual 34 Section 7. (1:00-1:40)

6. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Interest Identification and Design Components – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests on qualification and accreditation. For more information about the CBIR process, please refer to Manual 34 Section 7. (1:40 – 2:20)

7. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Interest Identification and Design Components – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests on obligations of a capacity resource. For more

information about the CBIR process, please refer to Manual 34 Section 7. (2:20 – 3:00)

8. Reliability Risks and Drivers (Key Work Activity 2) (3:00-3:55)

A. Tom Hoatson and Mark Spencer, LS Power, will present a solution option for Reliability Risks and Drivers.

B. Matrix Development – Options – Alex Scheirer will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options on reliability risks and drivers. For more information about the CBIR process, please refer to Manual 34 Section 7.

Next Steps (3:55-4:00)

9. Alex Scheirer will discuss next steps

Future Agenda Items (0:00)

Energy and Ancillary Services Offset Education

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 10, 2022	10:00 a.m. – 12:00 p.m.	**WebEx**	June 2, 2022	June 7, 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

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.

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