

### **Minutes**



Resource Adequacy Senior Task Force WebEx Only June 13, 2022 9:00 a.m. – 1:00 p.m. EPT

#### Administration (9:00-9:05)

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.

Note: This meeting was a continuation of the June 10, 2022, RASTF meeting.

#### CBIR (9:05-12:55)

Supply-Side Market Power Mitigation Rules - Key Work Activity 9

- 2. Pat Bruno, PJM, reviewed the narrow Market Seller Offer Cap (MSOC) package proposal. **The senior** task force was asked to vote on the package following the meeting. (9:05-9:45)
- 3. Joe Bowring and Siva Josyula, IMM, presented CPQR methodology and examples. (9:45-12:10)
- Matrix Development Packages Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.
  - A. Paul Sotkiewicz, E-Cubed Policy Associates, presented back-casting calculations related to his solution package for the comprehensive MSOC topic. (12:10-1:20)
  - B. Matrix review (0:00-0:00)

#### **Next Steps (1:20:1:30)**

5. Dave Anders discussed next steps

#### Future Agenda Items (0:00)

Energy and Ancillary Services Offset Education

<b>Future Meeting</b>	Dates and Materials	Materials Due	Materials	
Date	Time	Location	to Secretary	Published
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
Sept. 22, 2022	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center / WebEx	Sept. 14, 2022	Sept. 19, 2022
October 11, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	October 3, 2022	October 6, 2022



# **Minutes**



 October 31, 2022
 9:00 a.m. - 4:00 p.m.
 PJM Conference & Training Center / WebEx
 October 21, 2022
 October 26, 2022

### WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Abdur-Rahman, Muhsin	Dynegy Marketing & Trade, LLC	Generation Owner
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Bastian, Jeff	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Berry, Matthew	EnergyHub	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chmielewski, Brian	PJM Interconnection	Not Applicable
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cox, Jason	EQ Energy Advisors, LLC	Not Applicable
Croop, Danielle	PJM Interconnection	Not Applicable
D'Antonio, Philip	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Dorner, Amber	Rockland Electric Company	Transmission Owner
Douglass, Robert	Exelon Generation Co., LLC	Generation Owner
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner



Hastings, David

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Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates, Jill	PJM Interconnection	Not Applicable
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glazer, Craig	PJM Interconnection	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owne
Graf, Walter	PJM Interconnection	Not Applicable

Heinle, Erik Office of the People's Counsel for the District of Columbia Hoatson, Thomas West Deptford Energy, LLC

DHAST Co.

Hohenshilt, Jennifer Talen Energy Marketing, LLC
Horger, Tim PJM Interconnection

Horning, Lynn

Customized Energy Solutions, Ltd.

Hull, Gerit

American Municipal Power, Inc.

Hyzinski, Tom

GT Power Group, LLC

Johnson, Carl Customized Energy Solutions, Ltd.

Johnston, Dave Indiana Utility Regulatory Commission

Josyula, Siva Monitoring Analytics
Kalaskar, Rahul AES Laurel Mountain, LLC

Kayne, Sam Delaware PSC

Kelly, Stephen Brookfield Renewable Trading and Marketing LP

Kogut, George New York Power Authority
Langbein, Peter PJM Interconnection

Lee, Brian Wabash Valley Power Association, Inc.

Levitt, Andrew PJM Interconnection Liang-Nicol, Cecilia Allegheny Power

Lieberman, Steven American Municipal Power, Inc.

Lu, Chen PJM Interconnection

Matheson, Eric Other

McDewell, Christian

Midgley, Sharon

Nix, Emma

Pennsylvania Public Utility Commission

Exelon Business Services Company, LLC

Leeward Asset Management, LLC

Okenfuss, James Savion, LLC

Ondayko, Brock AEP Energy Partners, Inc.

Procuniar, Jason Dayton Power & Light Company (The)
Reagan, Ryann New Jersey Board of Public Utilities

Robinson, Becky Vistra Energy
Rocha Garrido , Patricio PJM Interconnection

Generation Owner
Electric Distributor
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
End-Use Customer
Generation Owner
Generation Owner
Not Applicable
Electric Distributor
Not Applicable
Electric Distributor
Not Applicable

Generation Owner
Not Applicable
Other Supplier
Other Supplier
Not Applicable
Electric Distributor
Not Applicable
Transmission Owner
Electric Distributor
Not Applicable

Not Applicable
Not Applicable
Transmission Owner
Generation Owner
Not Applicable
Transmission Owner

Not Applicable
Not Applicable
Not Applicable
Not Applicable



## **Minutes**



Rohrbach, John
Rutledge, Craig
Salaneck, Alexandra
Sasser, Jonathan
Scarpignato, David
Schisler, Ken
Shanker, Roy
Sloan, Ben
Sotkiewicz, Paul
Stern, Alex
Stupar, Rob

Swalwell, Brad Sweeney, Rory Szeto, Connie Terranova, Chris Tribulski, Jennifer Walcavich, Colin Watson, Brian Whitehead, Jeff

Svenson, Heather

Wilson, James Wray, Gizelle Wabash Valley Power Association, Inc.

Appalachian Power Company Monitoring Analytics, LLC

Customized Energy Solutions, Ltd.
Calpine Energy Services, L.P.
Enerwise Global Technologies, LLC
H.Q. Energy Services (U.S.), Inc.
Organization of PJM States, Inc.

**E-Cubed Policy Associates** 

Public Service Electric & Gas Company Invenergy Energy Management LLC PSEG Energy Resources & Trade LLC

Tangent Energy Solutions, Inc.

GT Power Group, LLC

Orsted Onshore North America, LLC

PJM Interconnection
PJM Interconnection
Green River Holdings, LLC
Appalachian Power Company

**GT Power Group** 

Wilson Energy Economics

Savion, LLC

Electric Distributor

Transmission Owner

Not Applicable Not Applicable

Generation Owner

Other Supplier

Other Supplier

Not Applicable

Not Applicable

Transmission Owner

Generation Owner

Other Supplier

Other Supplier

Not Applicable

Generation Owner

Not Applicable

Not Applicable

Generation Owner

Transmission Owner

Not Applicable

Not Applicable

Not Applicable

Author: A. Scheirer

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>

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