

## Resource Adequacy Senior Task Force

WebEx Only

July 15, 2022

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:15)

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.

**The task force approved the Draft Minutes for the RASTF meeting on June 23, 2022.**

Dave Anders provided a brief update on activities of Clean Attribute Procurement Senior Task Force, Load Analysis Subcommittee and the Quadrennial Review.

### CBIR and Work Plan (9:15-3:45)

2. Market Seller Offer Cap (MSOC) (Key Work Activity 9) (9:15-12:30)
  - A. Pat Bruno, PJM, presented an executive summary of the PJM MSOC package.
  - B. Stakeholders were offered the opportunity to discuss the E-Cubed Policy Associates MSOC package.
  - C. Joe Bowring, IMM, presented an executive summary of the IMM MSOC package.
  - D. Marji Philips, LS Power, presented an executive summary of the LS Power MSOC package.
  - E. Matrix Review

*Lunch 12:30-1:00*

3. Dave Anders reviewed the RASTF Work Plan. (1:00–1:20)
4. Dave Anders led a discussion on developing a data analysis plan for the RASTF. (1:20-2:30)
5. Performance Assessment (Key Work Activity 4) - Matrix Development – Interest Identification and Design Components - Dave Anders led a discussion to begin the Consensus Based Issue Resolution process. For more information about the CBIR process, please refer to Manual 34 Section 7. (2:30 - 2:55)
6. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Interest Identification and Design Components – Dave Anders led a discussion to begin the Consensus Based Issue Resolution process. For more information about the CBIR process, please refer to Manual 34 Section 7. (2:55- 3:15)
7. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Interest Identification and Design Components – Dave Anders led a discussion to begin the Consensus Based Issue

Resolution process. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:15-3:25)

8. Jim Wilson, Consultant to the Consumer Advocates, provided perspectives on Seasonal Capacity. (3:30-3:45)

### Next Steps (3:45-3:50)

9. Dave Anders discussed next steps

### Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
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
October 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	October 21, 2022	October 26, 2022
Nov. 10, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	November 2, 2022	November 7, 2022
Nov. 30, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	November 18, 2022	November 23, 2022
Dec. 22, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	December 14, 2022	December 19, 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
Afelumo, Foluso	PJM Interconnection	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Berry, Matthew	EnergyHub	Not Applicable
Bill, Jett,	Duke Energy Business Services LLC	Transmission Owner
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable

Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callaghan, Christopher	PJM Interconnection	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Cline, Tyler	East Point Energy	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, Phil	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dent, D'ondre	PJM Interconnection	Not Applicable
Douglass, Robert	Exelon Generation Co., LLC	Generation Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garnett, Bryan	Duke Energy Business Services LLC	Transmission Owner
Gates, Jill	PJM Interconnection	Not Applicable
Gates, Terry	Appalachian Power Company	Transmission Owner
Glazer, Grant	RMI	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Guntle, Vince	American PowerNet Management	End-Use Customer
Hauske, Tom	PJM Interconnection	Not Applicable

Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helm, Gary	PJM Interconnection	Not Applicable
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	Not Applicable
Hudis, Gabriella	Gabel & Associates	Not Applicable
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
John, Sturgeon,	Duke Energy Carolinas, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Keshavamurthy, Bhavana	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Kothakapu, Rakesh	Illinois Municipal Electric Agency	Electric Distributor
Ladin, Sarah	New York University	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marzewski, Skyler	PJM Interconnection	Not Applicable
Matheson, Eric	Other	Not Applicable
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
Moye, Bob	Commonwealth Chesapeake Company, LLC	Generation Owner
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Patel, Keyur	PJM Interconnection	Not Applicable
Philips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Procnuiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Quevada, Jason	PJM Interconnection	Not Applicable

Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schisler, Ken	Enerwise Global Technologies, LLC	Other Supplier
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Seide, Richard	Apex Clean Energy	Not Applicable
Shaikh, Mohammed	Plus Power	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shields, Stephanie	Invenergy Energy Management LLC	Generation Owner
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Spencer, Mark	LSP University Park, LLC	Generation Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Terranova, Chris	PJM Interconnection	Not Applicable
Tribulski, Jennifer	PJM Interconnection	Not Applicable
Vargo, Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Ward, Michael	PJM Interconnection	Not Applicable
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Widom, Stuart	PJM Interconnection	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable

Author: A. Scheirer



# Minutes

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