

**Resource Adequacy Senior Task Force**  
**PJM Conference & Training Center / WebEx**  
**August 8, 2022**  
**9:00 a.m. – 4:00 p.m. EPT**

## Administration (9:00-9:10)

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 July 15, 2022.**

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

## Education and CBIR (9:10-3:50)

2. Dave Anders reviewed the results from the Market Seller Offer Cap (MSOC) (Key Work Activity 9) vote and discussed next steps. (9:10-9:25)
3. Stakeholders provided perspectives on Seasonal Capacity (9:25-11:20)
  - A. Jim Wilson, Wilson Energy Economics
  - B. Marji Philips and Mark Spencer, LS Power
4. Patricio Rocha Garrido, PJM, reviewed thermal outages data analysis performed in connection with previous data requests. (11:20-12:20)

## Lunch 12:20-1:10

5. Andrew Levitt, PJM, provided education on capacity value accreditation concepts in the Reliability Pricing Model. (1:10-3:10)
6. Performance Assessment (Key Work Activity 4) - Matrix Development – Solution Options - Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide interests and options for performance assessment. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:10-3:40)
7. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Solution Options – Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide interests and options on qualification and accreditation. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:40 -3:45)
8. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Solution Options – Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior

Task Force was asked to provide interests and options on obligations of a capacity resource. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:45-3:50)

## Next Steps (3:50-3:55)

- 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 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
Afelumo, Foluso	PJM Interconnection	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Baker, Scott	PJM Interconnection	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Stephen	PJM Interconnection	Not Applicable
Bischof, Zander	Cypress Creek Renewables, LLC	Generation Owner
Borgatti, Mike	Gable and Associates	Not Applicable
Borum, Larry	Illinois Commerce Commission	Not Applicable
Boyle, Glen	PJM Interconnection	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

Brown, David	New Jersey Board of Public Utilities	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
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Greg	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chintapalli, Raj	BP Energy Company	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Cobb, Patrick	PJM Interconnection	Not Applicable
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Conklin, Tyler	Public Utilities Commission of Ohio	Not Applicable
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cox, Jason	EQ Energy Advisors, LLC	Not Applicable
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc.	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Dennis, Jeff	Advanced Energy Economy, Inc.	Not Applicable
Dorko, Keri	Monitoring Analytics	Not Applicable
Downs, Jere	PJM Interconnection	Not Applicable
Drendall, Daniel	Midcontinent Independent System Operator	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds, Brian	Public Service Commission of the District of Columbia	Not Applicable
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	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
Fink, Sari	American Clean Power Association	Not Applicable
Fitch-Fleischmann, Ben	Ascend Analytics	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Fryfogle, Tim	ReliabilityFirst Corporation	Not Applicable
Gates, Jill	PJM Interconnection	Not Applicable

Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glazer, Grant	RMI	Not Applicable
Gledhill, Andrew	PJM Interconnection	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Grethen, Dustin	Midcontinent Independent System Operator	Not Applicable
Guntle, Vince	American PowerNet Management	End-Use Customer
Hastings, David	DHAST Co.	Not Applicable
Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
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
Jett, Bill	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Jones, Peter	Savion, LLC	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Jung, Tari	Midcontinent Independent System Operator	Not Applicable
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kayne, Sam	Delaware PSC	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection	Not Applicable
Kerecman, Joseph	Calpine Energy Services, L.P.	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Ladin, Sarah	New York University	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Liang-Nicol, Cecilia	Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner

Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Marzewski, Skyler	PJM Interconnection	Not Applicable
Matheson, Eric	Other	Not Applicable
Mauch, Brandon	Ascend Analytics	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Millar, David	Ascend Analytics	Not Applicable
Mooney, Molly	PJM Interconnection	Not Applicable
Moore, Michelle	Green River Holdings, LLC	Generation Owner
Murray, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Panegal, Ash	Apex Clean Energy	Not Applicable
Patel, Keyur	PJM Interconnection	Not Applicable
Phillips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Procnuiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Quevada, Jason	PJM Interconnection	Not Applicable
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
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
Rodriguez, Eric	Sargent & Lundy	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner

Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shah, Neil	Midcontinent Independent System Operator	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Spencer, Mark	LSP University Park, LLC	Generation Owner
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	Pine Gate Renewables	Not Applicable
Tacka, Natalie	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Thompson, Quintin	Midcontinent Independent System Operator	Not Applicable
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Wehr, Christopher	Ohio Edison Company	Electric Distributor
Whitehead, Jeff	GT Power Group	Not Applicable
Williams, Fernie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wilson, James	Wilson Energy Economics	Not Applicable
Winder, Matt	Constellation Energy Generation, LLC	Generation Owner
Zamarro, Alexander	Enel Trading North America, LLC	Other Supplier

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