

Resource Adequacy Analysis Subcommittee WebEx/Conference Call October 4, 2021 10:00 a.m. – 11:00 a.m. EPT

Administration

1. Mr. Falin opened the meeting and reviewed the agenda. The meeting minutes from the August 31, 2021 meeting were approved and will be posted as final.

2021 RRS Results and Discussion *

 Mr. Rocha-Garrido presented the 2021 Reserve Requirement Study (RRS) report and summarized the results. The subcommittee endorsed the Installed Reserve Margin and Forecast Pool Requirement for the 2022/2023, 2023/2024, 2024/2025 and 2025/2026 delivery years with no objections and no abstentions. The recommendation will be communicated to the Planning Committee.

The results of the 2021 RRS are summarized below:

RRS Year	Delivery Year Period	Calculated IRM	Recommended IRM	Average EFORd	Recommended FPR
2021	2022 / 2023	14.93%	14.9%	5.08%	1.0906
2021	2023 / 2024	14.76%	14.8%	5.04%	1.0901
2021	2024 / 2025	14.68%	14.7%	5.02%	1.0894
2021	2025 / 2026	14.66%	14.7%	5.02%	1.0894

Future Meeting Dates and Materials				
Date	Time	Location		
June 27, 2022	9:00 - 10:00 a.m. EPT	Teleconference/Webex		
July 11, 2022	9:00 - 10:00 a.m. EPT	Teleconference/Webex		
September 19, 2022	9:00 - 10:00 a.m. EPT	Teleconference/Webex		
October 27, 2022	2:00 - 3:00 p.m. EPT	Teleconference/Webex		

Attendance List

Tom Falin (Chair) Jason Quevada (Secretary)

Shilpa Toppo Scott Fisher Brock Ondayko Jennifer Phillips Christian McDewell Rehan Gilani Lynn Horning Carl Johnson PJM Interconnection PJM Interconnection 174 Power Global AEP AEP Appalachian Transmission Company, Inc. C.P. Crane LLC Commonwealth of PA ConEdison Energy, Inc Customized Energy Solutions, Ltd Customized Energy Solutions, Ltd.



Meeting Minutes

Guy Filomena Jonathan Sasser Rick Drom Brad Gorman Jim Benchek Lou D'Alessandris Rory Sweeney Tom Hvzinski David Hastings David Mabry George Kogut Yohannes Mariam Adrien Ford Tomas J Rodriguez Regan Fink Rajat Pungaliya Andrew Gledhill Andrew Levitt Gary Helm Hamid Kazerooni Jack Keegan Jere Downs John Reynolds Joshua Bruno Molly Mooney Patricio Rocha-Garrido Patrick Bruno Zhenyu Fan Gary Greiner Heather Svenson Mahila Christopher Henry Chao Michael Yoder Jennifer Hohenshilt Brad Swalwell Kenneth Foladare Mike Jacobs Thomas Hoatson James F. Wilson

Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd.* Eckert Seamans First Energy Solutions, Corp First Energy Solutions, Corp First Energy Solutions, Corp GT Power Group GT Power Group Market Interconnection LLC McNees Wallace & Nurick LLC New York Power Authority Office of the People's Council Old Dominion Electric Cooperative OPSI Pine Gate Mid-Atlantic, LLC Pine Gate Renewables PJM Interconnection Public Service Electric & Gas Company Public Service Electric & Gas Company Public Utilities Commission of Ohio (The) Quanta Technology **RTO** Insider Talen Energy Marketing, LLC Tangent Energy Solutions, Inc Tangibl Union of Concerned Scientists West Deptford Energy, LLC Wilson Energy Economics



Meeting Minutes



Author: Jason Quevada

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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.