

**Resource Adequacy Senior Task Force**  
**WebEx Only**  
**November 29, 2021**  
**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 October 22, 2021 RASTF meeting.**

**Issue Charge and Work Plan (9:10:12:25)**

2. Walter Graf, PJM, made a presentation on PJM’s view of the priority issues that need to be addressed in the RASTF.
3. Pat Bruno, PJM, presented a draft issue charge for issues to be addressed in the RASTF.
4. Dave Anders presented a high-level RASTF work plan.

**Next Steps (12:25-12:30)**

5. Dave Anders discussed next steps, including final update of the Issue Charge, review and potential voting at the December 3, 2021 meeting to recommend the MRC approve the Issue Charge.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 3, 2021	1:00 p.m. – 4:00 p.m.	WebEx Only	November 27, 2021	November 30, 2021
December 17, 2021	9:00 a.m. – 12:00 p.m.	WebEx Only	December 9, 2021	December 14, 2021

**WebEx Attendees**

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bagot, Nancy	Electric Power Supply Association	Not Applicable
Baker, Scott	PJM Interconnection	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Barmack, Matthew	Calpine Energy Services, L.P.	Generation Owner
Bastian, Jeff	PJM Interconnection	Not Applicable
Baur, Sean	GlidePath Power Operations LLC	Generation Owner
Beban, Madalyn	PJM Interconnection	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner

Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Boyle, Glen	PJM Interconnection	Not Applicable
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Bresler, Stu	PJM Interconnection	Not Applicable
Brian, McArdle	NextEra Energy Power Marketing, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
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
Campbell, Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Crenshaw, Walter	Community Energy	Other Supplier
D'Alessandris, Lou	American Transmission Systems, Inc.	Transmission Owner
Davis, Elizabeth	PJM Interconnection	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joe	New Jersey Board of Public Utilities	Not Applicable
Dennis, Jeff	Advanced Energy Economy, Inc.	Not Applicable
Downs, Jere	PJM Interconnection	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
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
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Foladare, Ken	Geenex Solar LLC	Generation Owner
Ford., Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates, Jill	PJM Interconnection	Not Applicable
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier

Glatz, Suzanne	PJM Interconnection	Not Applicable
Good, Megan	Pennsylvania Public Utility Commission	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guntle, Vince	American PowerNet Management	End-Use Customer
Haque, Asim	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heath, Katie	Copia Power	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
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
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jett, Wm	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Keech, Adam	PJM Interconnection	Not Applicable
Keenan, Matthew	Elwood Energy, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kerecman, Joseph	Calpine Energy Services, L.P.	Generation Owner
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Kozhuharov, Dimitar	Delaware Public Service Commission	Not Applicable
Ladin, Sarah	New York University	Not Applicable
LaRocque, Matt	PJM Interconnection	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Lieberman, Steve	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marzewski, Skyler	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ming, Zachary	E3	Not Applicable
Nix, Emma	Jersey Green Energy LLC	Other Supplier

Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Perera, Asanga	PJM Interconnection	Not Applicable
Phillips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Phillips, Darlene	PJM Interconnection	Not Applicable
Phillips, Jennifer	C.P. Crane LLC	Generation Owner
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Powers, Sean	Linde Energy Services, Inc.	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Reynolds, John	PJM Interconnection	Not Applicable
Rinkoski, Marie	Exelon Generation Co., LLC	Generation Owner
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rodriguez, Tomas	Organization of PJM States, Inc.	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Seireg, Bahaa	Rockland Electric Company	Transmission Owner
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Siegner, Katie	RMI	Not Applicable
Silverman, Abe	New Jersey Board of Public Utilities	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
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
Tacka, Natalie	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
Walter, Laura	PJM Interconnection	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Widom, Stuart	Maryland Office of People's Counsel	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yeoman, Ryan	Maryland Public Service Commission	Not Applicable



# Draft Minutes

As of November 30, 2021

Yoder, Michael

RTO Insider

Not Applicable

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.