

Resource Adequacy Senior Task Force
WebEx Only
December 17, 2021
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The task force will be asked to approve the Draft Minutes for the December 3, 2021 RASTF meeting.

Education (9:10:11:50)

2. Clean Procurement - Key Work Activity #1 (9:10- 9:50)

Dave Anders, Facilitator, Walter Graf, PJM, and Pat Bruno, PJM, will present a road map for accomplishing Key Work Activity #1, an initial determination on Clean Procurement by Q1 2022.

3. Market Seller Offer Cap (MSOC) - Key Work Activity #9 (9:50-10:40)

Stakeholders will provide perspectives on Market Seller Offer Cap (MSOC). This topic is related to Key Work Activity #9 on the draft issue charge, determine if supply-side market power mitigation rules in the capacity market need to be enhanced.

3A - Erik Heinle, Office of the People's Counsel for the District of Columbia, will provide perspectives on MSOC.

3B - Mike Borgatti, on behalf of Starwood Energy Group, LS Power, Vistra, Exelon and Pine Gate Renewables, will provide perspectives on MSOC.

Break (10:40 - 10:50)

4. Reliability Risks and Drivers - Key Work Activity #2 (10:50-11:30)


Patricio Rocha Garrido, PJM, will provide education on how risk is currently accounted for in PJM's resource adequacy planning. This is related to Key Work Activity #2 on the draft issue charge, determine the types of reliability risks and risk drivers to be considered by the capacity market and how they should be accounted for.

5. Procurement Metric and Level - Key Work Activity #3 (11:30-11:50)

Patricio Rocha Garrido, PJM, will provide education related to Key Work Activity #3 on the draft issue charge, determine the desired procurement metric and level to maintain the desired level of reliability.

Next Steps (11:50-12:00)

- Dave Anders will discuss next steps

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
January 10, 2022	9:00 a.m. – 4:00 p.m.	WebEx	December 30, 2021	January 2, 2022
February 4, 2022	9:00 a.m. – 4:00 p.m.	WebEx	January 27, 2022	February 1, 2022
February 28, 2022	9:00 a.m. – 4:00 p.m.	WebEx	February 17, 2022	February 23, 2022
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21, 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022
May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 20, 2022	9:00 a.m. – 4:00 p.m.	WebEx	June 13, 2022	June 16, 2022

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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 PJM meetings. PJM may 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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



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Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
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