

## Resource Adequacy Senior Task Force

WebEx Only

February 28, 2022

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:20)

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 February 4, 2022, RASTF meeting.**

Dave Anders, facilitator, will provide a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions.

### Education and CBIR (9:20:4:00)

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:20 – 1:00)
  - A. Pat Bruno, PJM, will review various MSOC options for consideration.
  - B. Matrix Development – Interest Identification, Design Components, and Options – Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests, design components, and options on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7](#).
  - C. Dave Anders, facilitator, and Pat Bruno, PJM, will present draft poll questions to gather stakeholder feedback on the Energy and Ancillary Services (E&AS) offset.

*Lunch 1:00-1:30*


3. Clean Procurement - Key Work Activity #1 (1:30- 2:15)
  - A. Walter Graf, PJM, will provide perspectives on Clean Procurement.
  - B. Melissa Alfano, SEIA on behalf of SEIA, AEE and ACP, will provide perspectives on Clean Procurement.
  - C. Dave Anders, facilitator, will discuss next steps for this Key Work Activity.
4. Reliability Risks and Drivers - Key Work Activity #2 (2:15-3:25)

- A. Jim Wilson, Wilson Energy Economics, will provide perspectives on reliability risks and drivers.
  - B. Brian Kauffman, Enel, will provide perspectives on reliability risks and drivers.
  - C. Kevin Carden, Astrape Consulting, will provide perspectives on reliability risks and drivers.
  - D. Matrix Development - Interest Identification and Design Components, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests and design components on reliability risks and drivers. For more information about the CBIR process, please refer to [Manual 34 Section 7](#).
5. Procurement Metric and Level - Key Work Activity #3 (3:25-3:55)
- A. Jim Wilson, Consultant to the Consumer Advocates, will provide perspectives on procurement metric and level.
  - B. Matrix Development - Interest Identification and Design Components, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests and design components on the procurement metric and level. For more information about the CBIR process, please refer to [Manual 34 Section 7](#).

### Next Steps (3:55-4:00)

- 6. Dave Anders will discuss next steps

### Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 28, 2022	9:00 a.m. – 4:00 p.m.	WebEx	February 17, 2022	February 23, 2022
March 7, 2022	9:00 am – 12:00 p.m.	WebEx	February 25, 2022	March 2, 2022
March 14, 2022	1:00 p.m. – 5:00 p.m.	WebEx	March 6, 2022	March 11, 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



# Agenda

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

Author: A. Scheirer

### 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.

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# Agenda

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