

Resource Adequacy Senior Task Force
WebEx Only
March 14, 2022
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:10)

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 March 7, 2022, RASTF meeting.

An update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions was provided at the February 28, 2022 meeting.


Education and CBIR (1:10:5:00)

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (1:10 – 3:45)
 - A. Dave Anders, facilitator, will present the results of the E&AS Offset poll.
 - B. Matrix Development – Options and Packages – Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options and develop packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7](#).
3. Clean Procurement – Key Work Activity #1 (3:45-4:55)
 - A. Walter Graf, PJM, will present a draft issue charge to address the procurement of clean resource attributes in a new stakeholder group.

Next Steps (4:55-5:00)

4. 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		
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



Agenda

As of March 9, 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.

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