Resource Adequacy Senior Task Force
WebEx Only
March 24, 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 March 14, 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 (9:20:3:55)

2. <u>Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:20 – 12:50)</u>

    A. Joe Bowring, IMM, will present a solution package for MSOC.
    B. Matrix Development – Packages – Dave Anders will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.

12:50-1:20 Lunch Break

3. <u>Clean Procurement - Key Work Activity #1 (1:20- 1:55)</u>

    A. Dave Anders will present the results of the RASTF vote on the procurement of clean resource attributes issue charge.

4. <u>Reliability Risks and Drivers - Key Work Activity #2 (1:55-3:05)</u>

    A. Brian Kauffman, Enel, will provide perspectives on reliability risks and drivers.

    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 reliability risks and drivers. For more information about the CBIR process, please refer to Manual 34 Section 7.

5. <u>Procurement Metric and Level - Key Work Activity #3 (3:05-3:55)</u>

    A. 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		
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.	**PJM Conference & Training Center / WebEx**	June 13, 2022	June 16, 2022
July 15, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	July 7, 2022	July 12, 2022
August 8, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	July 29, 2022	August 3. 2022
August 31, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	August 23, 2022	August 26, 2022

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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.

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