Resource Adequacy Senior Task Force
WebEx Only
July 15, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

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 RASTF meeting on June 23, 2022.

   Dave Anders will provide a brief update on activities of Clean Attribute Procurement Senior Task Force, Load Analysis Subcommittee and the Quadrennial Review.

CBIR and Work Plan (9:15-3:50)

2. Market Seller Offer Cap (MSOC) (Key Work Activity 9) (9:15-12:00)

   A. Pat Bruno, PJM, will present an executive summary of the PJM MSOC package. (9:15-10:00)

   B. Paul Sotkiewicz, E-Cubed Policy Associates, will present an executive summary of the E-Cubed MSOC package. (10:00-10:45)

   C. Joe Bowring, IMM, will present an executive summary of the IMM MSOC package. (10:45-11:30)

   D. Tom Hoatson, LS Power, will present an executive summary of the LS Power MSOC package. (11:30 -12:15)

   E. Matrix Review (12:15-12:30)

Lunch 12:30-1:30

3. Dave Anders will review the RASTF Work Plan. (1:30–2:00)

4. Dave Anders will lead a discussion on developing a data analysis plan for the RASTF. (2:00-2:50)

5. Performance Assessment (Key Work Activity 4) - Matrix Development – Interest Identification and Design Components - Dave Anders will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests for performance assessment. For more information about the CBIR process, please refer to Manual 34 Section 7. (2:50 -3:10)

6. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Interest Identification and Design Components – Dave Anders will lead a discussion to begin the Consensus Based Issue

Resolution process. The Senior Task Force will be asked to provide interests on qualification and accreditation. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:10-3:30)

7. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Interest Identification and Design Components – Dave Anders will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests on obligations of a capacity resource. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:30-3:50)

Next Steps (3:50-4:00)

8. 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		
July 15, 2022	9:00 a.m. – 4:00 p.m.	**WebEx Only**	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
Sept. 22, 2022	9:00 a.m. – 3:00 p.m.	**PJM Conference & Training Center / WebEx**	Sept. 14, 2022	Sept. 19, 2022
October 11, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	October 3, 2022	October 6, 2022
October 31, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	October 21, 2022	October 26, 2022
Nov. 10, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	November 2, 2022	November 7, 2022
Nov. 30, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	November 18, 2022	November 23, 2022
Dec. 22, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	December 14, 2022	December 19, 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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Join a Meeting	1. Join meeting in the Webex desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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