

**Resource Adequacy Senior Task Force
PJM Conference and Training Center and WebEx
June 23, 2022
9:00 a.m. – 4:00 p.m. EPT**

Administration (9:00-9:30)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The task force **approved** the Draft Minutes for the RASTF meetings on June 10, 2022 and June 13, 2022.

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

Education and CBIR (9:15-3:50)

2. Market Seller Offer Cap (MSOC) (Key Work Activity 9) (9:30-12:30)
 - A. Dave Anders presented the results of the Narrow MSOC Package vote. (9:30-9:35)
 - B. Pat Bruno, PJM, presented an executive summary of the PJM MSOC package. (9:35-11:00)
 - D. Joe Bowring, IMM, presented an executive summary of the IMM MSOC package. (11:00-11:40)
 - E. Marji Philips, LS Power, presented an executive summary of the LS Power MSOC package. (11:40 -11:55)
 - C. Paul Sotkiewicz, E-Cubed Policy Associates, presented an executive summary of the E-Cubed MSOC package. (11:55-12:20)
 - F. Matrix Review (12:20-12:30)

Lunch 12:30-1:00


3. Stakeholders presented perspectives on Seasonal Capacity (1:00-2:20)
 - A. Steve Lieberman, AMP
 - B. Tom Rutigliano, NRDC
 - C. Discussion
4. Performance Assessment (Key Work Activity 4) - Matrix Development – Interest Identification and Design Components - Dave Anders led a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force provided interests for performance assessment. For more information about the CBIR process, please refer to Manual 34 Section 7. (2:30 -3:00)

5. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Interest Identification and Design Components – Dave Anders led a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force provided interests on qualification and accreditation. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:00-3:30)
6. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Interest Identification and Design Components – Dave Anders will led a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force provided interests on obligations of a capacity resource. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:30-3:45)
7. Pat Bruno, PJM, presented a work plan for Energy and Ancillary Services (E&AS) Offset. (3:45-3:55)

Next Steps (3:55-4:00)

8. Dave Anders discussed 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.	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
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

Author: A. Scheirer

WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Aitoro, David	Voltus, Inc.	Other Supplier
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Baker, Scott	PJM Interconnection	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Bates, Allison	Voltus, Inc.	Other Supplier
Beban, Madalyn	PJM Interconnection	Not Applicable
Berry, Matthew	EnergyHub	Not Applicable

Bill, Jett,	Duke Energy Business Services LLC	Transmission Owner
Borgatti, Mike	Gabel and Associates	Not Applicable
Borum, Larry	Illinois Commerce Commission	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chintapalli, Raj	BP Energy Company	Other Supplier
Chmielewski, Brian	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cox, Jason	EQ Energy Advisors, LLC	Not Applicable
Croop, Danielle	PJM Interconnection	Not Applicable
D'Antonio, Philip	PJM Interconnection	Not Applicable
Dolan, Ryan	Dayton Power & Light Company (The)	Transmission Owner
Dorko, Keri	Monitoring Analytics	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds, Brian	Public Service Commission of the District of Columbia	Not Applicable
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gaddes, Caleb	Whitetail Solar 1, LLC	Generation Owner
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier

Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Haque, Asim	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hudis, Gabriella	Gabel & Associates	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Keech, Adam	PJM Interconnection	Not Applicable
Keenan, Matthew	Elwood Energy, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection	Not Applicable
Keshavamurthy, Bhavana	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kim, Sung	PJM Interconnection	Not Applicable
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Ladin, Sarah	New York University	Not Applicable
LaRocque, Matt	PJM Interconnection	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Liang-Nicol, Cecilia	Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Litchfield, Matt	CPV Shore, LLC	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson, Eric	Other	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable

McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ming, Zachary	E3	Not Applicable
Mooney, Jeff	Pennsylvania Electric Company	Electric Distributor
Moye, Bob	Commonwealth Chesapeake Company, LLC	Generation Owner
Murray, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Philips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Procutiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schroeder, Connie	Virginia Electric & Power Company	Transmission Owner
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sorrels, Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stupar, Rob	Invenery Energy Management LLC	Generation Owner
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Szeto, Connie	Orsted Onshore North America, LLC	Generation Owner
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jennifer	PJM Interconnection	Not Applicable
VanderLaan, Bill	Illinois Commerce Commission	Not Applicable
Vayda, Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Watson, Brian	Appalachian Power Company	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable



Draft Minutes

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