

Resource Adequacy Senior Task Force
PJM Conference & Training Center / WebEx
August 8, 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 July 15, 2022.

Dave Anders will provide 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. Dave Anders will review the results from the Market Seller Offer Cap (MSOC) (Key Work Activity 9) vote and discuss next steps. (9:15-9:45)
3. Stakeholders will provide perspectives on Seasonal Capacity (9:45-11:00)
 - A. Jim Wilson, Wilson Energy Economics
 - B. Marji Philips and Mark Spencer, LS Power
4. Patricio Rocha Garrido, PJM, will review thermal outages data analysis performed in connection with previous data requests. (11:00-12:00)

Lunch 12:00-1:00

5. Andrew Levitt, PJM, will provide education on marginal and average ELCC methodologies. (1:00-1:45)
6. Performance Assessment (Key Work Activity 4) - Matrix Development – Solution Options - Dave Anders will lead a discussion to continue 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. (1:45 -2:30)
7. Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Solution Options – Dave Anders will lead a discussion to continue 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. (2:30 -3:15)
8. Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Solution Options – Dave Anders will lead a discussion to continue 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. (3:15-3:50)

Next Steps (3:50-4:00)

- 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		
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

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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