

**Resource Adequacy Senior Task Force
PJM Conference & Training Center / WebEx
August 31, 2022
9:00 a.m. – 3:00 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 RASTF meeting on August 31 2022.

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

Education and CBIR (9:20-2:50)

2. Patricio Rocha Garrido, PJM, will review analysis performed in response to [data & analysis requests](#) submitted by stakeholders (9:20-9:40).
3. Andrew Levitt and Nebiat Tesfa, PJM, will provide education on locational/transmission aspects of the capacity market, e.g. LDAs, CETO, and CETL. (9:40-10:40)
4. Stakeholders will present perspectives on high-level design concepts on several key work activities. (10:40-2:50)
 - a. Joe Bowring, IMM
 - b. Tom Rutigliano, NRDC
 - c. Zach Ming, E3 on behalf of Calpine
 - d. Grant Glazer, RMI
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 solution options for key work activities. For more information about the CBIR process, please refer to Manual 34 Section 7. (If there is time remaining)
 - A. Reliability Risks and Drivers (Key Work Activity 2)
 - B. Procurement Level and Metric (Key Work Activity 3)
 - C. Performance Assessment (Key Work Activity 4)
 - D. Qualification and Accreditation (Key Work Activity 5)

E. Obligations of Capacity Resources (Key Work Activity 6)

(Lunch approximately 12:00-12:45)

Next Steps (2:50-3:00)

- 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		
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.

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