

**Resource Adequacy Senior Task Force
PJM Conference & Training Center / WebEx
November 10, 2022
9:00 a.m. – 4:00 p.m. EPT**

Administration (9:00-9:10)

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 meeting on October 31, 2022

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

CBIR and Education (9:10-12:30)

3. Patricio Rocha Garrido, PJM, reviewed data analysis performed in connection with previous data requests.
2. RASTF High-Level Design Concept Discussion
 - A. Pat Bruno, PJM, presented observations on the high-level design concept templates submitted by stakeholders.
 - B. Dave Anders led a stakeholder discussion on the high-level design concepts.

Next Steps (12:30:12:35)

3. Dave Anders discussed next steps.

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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

In-Person Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bennett, Dan	PJM Interconnection	Not Applicable
Bruno, Pat	PJM Interconnection	Not Applicable

Carroll, Rebecca	PJM Interconnection	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Graf, Walter	PJM Interconnection	Not Applicable
Helm, Gary	PJM Interconnection	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Tribulski, Jen	PJM Interconnection	Not Applicable

WebEx Attendees

Names	Company Name	Sector
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Daniel	PJM Interconnection	Not Applicable
Bernabeu, Frank	PJM Interconnection	Not Applicable
Bill, Jett,	Duke Energy Business Services LLC	Transmission Owner
Bischof, Zander	MN8 Energy LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Boyle, Glen	PJM Interconnection	Not Applicable
Brad, Heisey,	Tenaska Pennsylvania Partners, LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Chen, Hong	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc.	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dimenstein, Libby	New York University	Not Applicable

Dorko, Keri	Monitoring Analytics	Not Applicable
Dorner, Amber	Rockland Electric Company	Transmission Owner
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	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
Fitzpatrick, Brian	PJM Interconnection	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
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Greene, Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Guntle, Vince	American PowerNet Management	End-Use Customer
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Herel, Suzanne	PJM Interconnection	Not Applicable
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	Not Applicable
Iler, Art	Indiana Office of Utility Consumer Counsel	End-Use Customer
Jacobs, Mike	Union of Concerned Scientists	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
Jones, Peter	Savion, LLC	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Keech, Adam	PJM Interconnection	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier

Keshavamurthy, Bhavana	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Lawton, Nick	Earthjustice	Not Applicable
Leith-Yessian, Devin	RTO Insider	Not Applicable
Long, Glenn	PJM Interconnection	Not Applicable
Lu, Chen	PJM Interconnection	Not Applicable
Lund, Louisa	Daymark Energy Advisors	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Calico Energy	Not Applicable
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Parrot, Sarah	Public Utilities Commission of Ohio (The)	Not Applicable
Patel, Keyur	PJM Interconnection	Not Applicable
Peacey, Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Pilong, Christopher	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Procnuiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roach, Temujin	EDF Renewable Development, Inc.	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Rocha Garrido , Patricio	PJM Interconnection	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rumler, Ed	Clenera	Not Applicable
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Singer, Chad	RavenVolt	Not Applicable
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable

Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Spencer, Mark	LSP University Park, LLC	Generation Owner
Stupar, Rob	Invenergy Energy Management LLC	Generation Owner
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	Pine Gate Renewables	Not Applicable
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner
VanBlargan, Bryna	Sabinsville SunPower, LLC	Not Applicable
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Watson, Brian	Appalachian Power Company	Transmission Owner
Wayner, Claire	RMI	Not Applicable
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable
Yovanovich, Laura	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner

Author: A. Scheirer

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