

**Resource Adequacy Senior Task Force
PJM Conference and Training Center
February 28, 2023
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:20)

1. Dave Anders, facilitator, and Jaclynn Lukach, 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 February 14, 2023.

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

Education and CBIR Process (9:20-11:50)

2. Adam Keech, PJM, will discuss the 2/24/2023 PJM Board Letter with regards to Critical Issue Fast Path (CIPR).
3. Dave Anders, PJM, will present the Critical Issue Fast Path (CIPR) Work Plan.

Next Steps (11:50-12:00)

4. Dave Anders, PJM will discuss next steps.

Future Agenda Items

5. Walter Graf, PJM, will present on the Role of Performance Incentives. (Continued from February 14, 2023 Meeting)

Additional Information

6. RASTF Work Plan Timeline
7. Draft RASTF All Key Work Activity Matrix
8. IMM High Level Capacity Market Design Proposal

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-----------------------|--|--|---------------------|
| Date | Time | Location | | |
| March 15, 2023 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | March 7, 2023 | March 10, 2023 |
| March 28, 2023 | 9:00 am – 12:00 pm | PJM Conference & Training Center / WebEx | March 20, 2023 | March 23, 2023 |

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Author: J. Lukach

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.

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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.

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