

**Resource Adequacy Analysis Subcommittee
Conference Call/WebEx
August 4, 2017
9:30 a.m. – 11:30 a.m. EST**

Administration

Mr. Falin opened the meeting and reviewed the agenda. Mr. Quevada performed roll call. The meeting minutes from the July 6, 2017 meeting were approved and will be posted as final.

2017 RRS Status Update

Mr. Quevada provided an update on the 2017 RRS efforts. Generator owner review was completed end of June, since then, PJM has reviewed the generator owner changes and edits and included them into the 2017 RRS capacity model. The RRS Assumptions were endorsed at the June PC meeting and the Load Model selection was endorsed at the July PC meeting. PJM staff is currently in the process of creating the base case and shall provide the subcommittee with preliminary results at the September RAAS meeting.

RTO Winter Resource Adequacy Assessment Status Report

Mr. Rocha-Garrido reviewed follow up analysis results related to the Winter Season Resource Adequacy and Capacity Requirements Problem Statement. The analysis examined the following items for the RTO and for selected LDAs: Planned Outages on High Load Winter days, winter to summer peak ratio using 90/10s and coal retirement impact on coal forced outages in SWMAAC.

Summer and winter reliability requirements for the RTO and LDAs based on 6 scenarios and LOLE allocations were also presented. A sensitivity based on maintenance outages was also performed.

Future Meeting Dates (4:20-4:30)

September 7, 2017	1:30 p.m. – 3:30 p.m.	WebEx/Teleconference
October 4, 2017	1:30 p.m. – 3:30 p.m.	WebEx/Teleconference

WebEx/Teleconference Attendees

Name	Company
Tom Falin (Chair)	PJM Interconnection, LLC
Jason Quevada (Secretary)	PJM Interconnection, LLC
Brock Ondayko	Appalachian Power Company
Jonathan Sasser	Customized Energy Solutions, Ltd.
Carl Johnson	Customized Energy Solutions, Ltd.*
John Horstmann	Dayton Power & Light Company
John Farber	DE Public Service Commission
Malcom Ainspan	Energy Curtailment Specialists, Inc
David Marton	FirstEnergy Corporation



Meeting Minutes

Martin Bolan
David Pratzon
Jeffrey Whitehead
Tom Hyzinski
Jacques LeBris Erffmeyer
Megan Wisersky
Frederick Heinle
Adrien Ford
Andrew Gledhill
John Reynolds
Lauren Strella
Molly Mooney
Murty Bhavaraju
Patricio Rocha-Garrido
John Rohrbach
James Wilson

FirstEnergy Solutions Corp.
GT Power Group
GT Power Group
GT Power Group
Illinois Citizens Utility Board
Madison Gas & Electric Company
Office of the Peoples Counsel for the D.C
Old Dominion Electric Cooperative
PJM Interconnection, LLC
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PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
Southern Maryland Electric Cooperative
Wilson Energy Economics

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