

**Resource Adequacy Analysis Subcommittee
Conference Call/WebEx
July 6, 2018
1:30 p.m. – 2:30 p.m. EST**

Administration

Mr. Falin opened the meeting and reviewed the agenda. Mr. Quevada performed roll call. The meeting minutes from the May 31, 2018 meeting were approved and will be posted as final.

2018 RRS Load Model Assessment

Mr. Gledhill reviewed detailed results of analysis performed by PJM staff regarding the selection of a load model time period for both PJM and the World regions. The analysis focused on the 2022/2023 Delivery Year and followed the procedure approved by the Planning Committee at its July, 2009 meeting.

PJM recommended a 10 year load model based on the years 2003-2012 for use in the 2018 RRS Base Case. PJM also recommended that the World peak be switched to a different July week so that PJM and World peak on the same month but not on the same week. The same approach was also used in the 2016 and 2017 RRS.

Following discussion, the RAAS approved the 2003-2012 load model for use in the 2018 RRS Base Case.

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

September 6, 2018

1:30 pm - 3:00 pm

WebEx/Teleconference

WebEx/Teleconference Attendees

Name	Company
Tom Falin (Chair)	PJM Interconnection, LLC
Jason Quevada (Secretary)	PJM Interconnection, LLC
Brock Ondayko	Appalachian Power Company
Guy Filomena	Customized Energy Solutions, Ltd.
Jonathan Sasser	Customized Energy Solutions, Ltd.
Carl Johnson	Customized Energy Solutions, Ltd.*
Joseph DeLosa	DE Public Service Commission
James Davis	Dominion Energy Marketing, Inc.
Chuck Dugan	East Kentucky Power Cooperative, Inc.
Chad Singer	Fellon McCord
David Mabry	McNees Wallace & Nurick LLC
Adrien Ford	Old Dominion Electric Cooperative
Andrew Gledhill	PJM Interconnection, LLC
John Reynolds	PJM Interconnection, LLC
Joseph Tutino	PJM Interconnection, LLC
James Wilson	Wilson Energy Economics



Meeting Minutes

Author: Jason Quevada