

Resource Adequacy Analysis Subcommittee

WebEx/Conference Call

May 12, 2023

1:00 p.m. – 2:00 p.m. EPT

Administration

Mr. Manno opened the meeting and reviewed the agenda. The meeting minutes from the April 14, 2023 meeting were approved and will be posted as final.

2023 Reserve Requirement Study Assumptions *

Patricio Rocha-Garrido reviewed the 2023 Reserve Requirement Study (RRS) assumptions and sought comments from the Subcommittee. The Subcommittee endorsed the RRS Assumptions with no objections and no abstentions.

Future Meeting Dates and Materials

| Date | Time | Location |
|-----------|-----------------------|----------------------|
| 7/7/2023 | 9:00 - 10:00 a.m. EPT | Teleconference/Webex |
| 7/24/2023 | 9:00 - 10:00 a.m. EPT | Teleconference/Webex |
| 8/29/2023 | 9:00 - 10:00 a.m. EPT | Teleconference/Webex |
| 9/18/2023 | 9:00 - 10:00 a.m. EPT | Teleconference/Webex |

Attendance List

| | |
|---------------------------|--|
| Dean Manno (Facilitator) | PJM Interconnection |
| Jason Quevada (Secretary) | PJM Interconnection |
| Terry Gates | AEP Appalachian Transmission Company, Inc. |
| Brock Ondayko | AEP Energy |
| Vince Guntle | American PowerNet Management |
| Jodi Walters | Bloom Energy |
| Diane Janicki | Boston Energy Trading & Marketing, LLC |
| Guy Filomena | Customized Energy Solutions, Ltd. |
| John Horstmann | Dayton Power & Light Company |
| Bao Pham | Earthrise Energy |
| Chuck Dugan | East Kentucky Power Cooperative, Inc. |
| Rick Drom | Eckert Seamans |
| Brad Gorman | First Energy Solutions, Corp |
| Gary Mason | First Energy Solutions, Corp |
| Rebecca Stadelmeyer | Gabel and Associates |
| Rory Sweeney | GT Power Group, LLC |
| Tom Hyzinski | GT Power Group, LLC |
| Scott Jones | Indiana Office of Utility Consumer Counsel |
| Dan Sprinkle | LGEE- KU |
| Kathleen Wehnes | Maryland Department of the Environment |
| Joe Bowering | Monitoring Analytics, LLC |
| George Kogut | New York Power Authority |
| Gil Jaramillo | NOVEC |
| Ben Sloan | OPSI |



Meeting Minutes

Andrew Gledhill
Chi Bo
Joshua Bruno
Maria Belenky
Mark Dettrey
Patricio Rocha-Garrido
Patrick Cobb
Suzanne Herel
Mahila Christopher
Bob Moyer
Grant Glazer
James Okenfuss
Jon Gordon
Casey Roberts
Jennifer Hohenshilt
Kenneth Folandare
Michael Phenix
Brad Heisey
James Wilson

PJM Interconnection
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PJM Interconnection
Public Utilities Commission of Ohio
Rainbow Energy Marketing Corporation
RMI
Savion, LLC
Shipley Choice, LLC
Sierra Club
Talen Energy Marketing, LLC
Tangibl
TAQA Gen X LLC
Tenaska
Wilson Energy Economics

Author: Jason Quevada

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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The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

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