

Resource Adequacy Senior Task Force
WebEx Only
December 3, 2021
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

1. Dave Anders, facilitator, and Alex Scheirer, 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 November 29, 2021 RASTF meeting.

Issue Charge and Work Plan (1:10:3:50)

2. Pat Bruno, PJM will present an updated draft issue charge for issues to be addressed in the RASTF. **The senior task force will be asked to vote on the issue charge. An acclamation vote will be taken in the meeting. If there is not a clear result from the acclamation vote, the vote will be opened in the Voting Application, and Members will have until Tuesday, December 7, 2021 at 5:00 p.m. EST to cast their votes.**
3. Dave Anders will present an updated high-level RASTF work plan.

Next Steps (3:50-4:00)

4. Dave Anders will discuss next steps

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 17, 2021	9:00 a.m. – 12:00 p.m.	WebEx Only	December 9, 2021	December 14, 2021

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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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