Agenda

Resource Adequacy Senior Task Force
WebEx Only
March 7, 2022
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

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 February 28, 2022, RASTF meeting.

An update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions was provided at the February 28, 2022 meeting.

Education and CBIR (9:10:11:50)

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:10 – 11:50)

    A. Joe Bowing, IMM, will present perspectives on Market Seller Offer Cap.

    B. Pat Bruno, PJM, will present metrics related to Market Seller Offer Cap.

    C. Matrix Development – Options and Packages – Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options and develop packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.

Next Steps (11:50-12:00)

3. Dave Anders will discuss next steps

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
March 7, 2022	9:00 am – 12:00 p.m.	WebEx	February 25, 2022	March 2, 2022
March 14, 2022	1:00 p.m. – 5:00 p.m.	WebEx	March 6, 2022	March 11, 2022
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21. 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022
May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022

June 20, 2022	9:00 a.m. – 4:00 p.m.	WebEx		June 13, 2022	June 16, 2022

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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.

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