

## Resource Adequacy Senior Task Force

WebEx Only

May 4, 2022

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:15)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

**The task force approved the Draft Minutes for the RASTF meeting on April 11, 2022.**

Dave Anders, facilitator, provided a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions.

### Education (9:15:1:40)

2. PJM Staff continued education on the definition of capacity resource. This education is related to Performance Assessment (Key Work Activity 4), Qualification and Accreditation (Key Work Activity 5), and Obligations of Capacity Resources (Key Work Activity 6). This education was started at the RASTF meeting on April 11, 2022. (9:15 – 12:00)
3. Walter Graf, PJM, presented a framework for discussion of the capacity product definition (12:30-1:40)

*12:00-12:30 Lunch Break*

### CBIR (1:40-3:35)

4. Supply-Side Market Power Mitigation Rules - Key Work Activity 9 (1:40 – 3:00)
  - A. Dave Anders presented an updated Market Seller Offer Cap (MSOC) work plan.
  - B. Joe Bowring, IMM, presented on MSOC.
  - C. Matrix Development – Packages – Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.
5. Reliability Risks and Drivers Key Work Activity 2 - Matrix Development - Design Components and Options - Dave Anders, facilitator, led a discussion to continue the Consensus Based Issue Resolution Process. The Senior Task Force was asked to


provide design components and options on reliability risks and drivers. For more information about the CBIR process, please refer to [Manual 34 Section 7](#). (3:00–3:20)

6. Procurement Metric and Level Key Work Activity 3 - Matrix Development - Design Components and Options - Dave Anders, facilitator, led a discussion to continue the Consensus Based Issue Resolution Process. The Senior Task Force was asked to provide design components and options on the procurement metric and level. For more information about the CBIR process, please refer to Manual 34 Section 7. (3:20– 3:35)

### Next Steps (3:35-3:45)

7. Dave Anders discussed next steps

### Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 10, 2022	10:00 a.m. – 12:00 p.m.	WebEx	June 2, 2022	June 7, 2022
June 23, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	June 15, 2022	June 20, 2022
July 15, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 7, 2022	July 12, 2022
August 8, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 29, 2022	August 3, 2022
August 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	August 23, 2022	August 26, 2022

### WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Anderson, Jared	S&P Global Inc.	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Baker, Scott	PJM Interconnection	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matthew	Calpine Energy Services, L.P.	Generation Owner
Beban, Madalyn	PJM Interconnection	Not Applicable

Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Stephen	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bill, Jett	Duke Energy Business Services LLC	Transmission Owner
Bischof, Zander	Cypress Creek Renewables, LLC	Generation Owner
Borum, Larry	Illinois Commerce Commission	Not Applicable
Boyle, Glen	PJM Interconnection	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Other	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Cao, Roger	PJM Interconnection	Not Applicable
Carmean, Greg	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chintapalli, Raj	BP Energy Company	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Conklin, Tyler	Public Utilities Commission of Ohio	Not Applicable
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Dailey, Mike	Northern Virginia Electric Cooperative	Electric Distributor
Davis, David	Apex Clean Energy	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dolan, Ryan	Dayton Power & Light Company (The)	Transmission Owner
Dorko, Keri	Monitoring Analytics	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable

Fee, George	Appalachian Power Company	Transmission Owner
Fidler, Danielle	Earthjustice	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gaddes, Caleb	Whitetail Solar 1, LLC	Generation Owner
Gates, Jill	PJM Interconnection	Not Applicable
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glazer, Craig	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gledhill, Andrew	PJM Interconnection	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Haas, Howard	Monitoring Analytics	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Helm, Gary	PJM Interconnection	Not Applicable
Herel, Suzanne	PJM Interconnection	Not Applicable
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Peter	Savion, LLC	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner

Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kayne, Samuel	Delaware PSC	Not Applicable
Kazerooni, Hamid	PJM Interconnection	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenworthy, Will	Vote Solar	Not Applicable
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Ladin, Sarah	New York University	Not Applicable
Langbein, Peter	PJM Interconnection	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Liang-Nicol, Cecilia	Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson, Eric	Other	Not Applicable
McCormick, Katharine	Illinois Commerce Commission	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ming, Zachary	E3	Not Applicable
Moye, Bob	Commonwealth Chesapeake Company, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Patel, Keyur	PJM Interconnection	Not Applicable
Perera, Asanga	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Proconiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor

Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker, Paul	PJM Interconnection	Not Applicable
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stanfill, Susan	Pine Gate Renewables	Not Applicable
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Stupar, Rob	Invenergy Energy Management LLC	Generation Owner
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	Pine Gate Renewables	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Watson, Brian	Appalachian Power Company	Transmission Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Xu, Xu	PJM Interconnection	Not Applicable
Yoder, Michael	RTO Insider	Not Applicable

Author: A. Scheirer

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