Resource Adequacy Senior Task Force

WebEx Only

June 10, 2022

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00-10:10)

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 RASTF meeting on May 26, 2022.

Dave Anders will provide a brief update on the activities of the Load Analysis Subcommittee and the Quadrennial Review.

CBIR (10:10-11:55)

Supply-Side Market Power Mitigation Rules - Key Work Activity 9

Pat Bruno, PJM, will review the narrow Market Seller Offer Cap (MSOC) package proposal. The senior task force will be asked to vote on the package following the meeting. (10:10-10:40)

Joe Bowring and Siva Josyula, IMM, will present CPQR methodology and examples. (10:40-11:10)

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

A. Paul Sotkiewicz, E-Cubed Policy Associates, will present a solution package for the large MSOC topic. (11:10-11:40)

B. Matrix review (11:40-11:55)

Next Steps (11:55-12:00)

Dave Anders will discuss next steps

Future Agenda Items (0:00)

Energy and Ancillary Services Offset Education

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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 |
| Sept. 22, 2022 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center / WebEx | Sept. 14, 2022 | Sept. 19, 2022 |
| October 11, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | October 3, 2022 | October 6, 2022 |
| October 31, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | October 21, 2022 | October 26, 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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