Resource Adequacy Senior Task Force

PJM Conference & Training Center / WebEx

October 31, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:30)

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 October 11, 2022.

Dave Anders will provide a brief update on activities of Clean Attribute Procurement Senior Task Force and Load Analysis Subcommittee.

Dave Anders will discuss the RASTF Work Plan

Education and CBIR (9:30-11:50)

Jonathan Kern, PJM, will present an education on locational/transmission aspects of the capacity market, e.g. LDAs, CETO, and CETL.

Patricio Rocha Garrido, PJM, will review data analysis performed in connection with previous data requests.

Next Steps (11:50:12:00)

Dave Anders will discuss next steps.

Future Agenda Items (0:00)

Discussion on the high-level matrix templates contributed by stakeholders.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| Nov. 10, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | November 2, 2022 | November 7, 2022 |
| Nov. 30, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | November 18, 2022 | November 23, 2022 |
| Dec. 22, 2022 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | December 14, 2022 | December 19, 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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