

**Resource Adequacy Senior Task Force  
PJM Conference & Training Center / WebEx  
November 30, 2022  
9:00 a.m. – 4:00 p.m. EPT**

## Administration (9:00-9:10)

1. Jen Tribulski, 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 November 10, 2022**

## CBIR and Education (9:10-4:10)

2. Zak Joundi and Davey Lopez, MISO, provided education on the MISO seasonal resource adequacy requirements.
3. Patricio Rocha Garrido, PJM, reviewed data analysis performed in connection with previous data requests

Lunch (11:40-12:15)

4. RASTF High-Level Design Concept Discussion
  - A. Pat Bruno and Walter Graf, PJM, reviewed the refinement and further development of the PJM high-level design concepts.
  - B. Joe Bowring, IMM, will review the IMM high-level design concepts. (Deferred to future meetings due to time constraints).
  - C. Jen Tribulski will lead a stakeholder discussion on the high-level design concepts. (Discussion was deferred to future meetings due to time constraints).

## Next Steps (4:10:4:15)

5. Alex Scheirer provided a brief update on activities of Clean Attribute Procurement Senior Task Force and Load Analysis Subcommittee.
6. Alex Scheirer will review the RASTF Work Plan. (The Work Plan was covered during Item 4A).
7. Jen Tribulski discussed next steps.

## Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Dec. 22, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	December 14, 2022	December 19, 2022

## In-Person Attendees

Names	Company Name	Sector
Tribulski, Jen (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bruno, Pat	PJM Interconnection	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Graf, Walter	PJM Interconnection	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier

## WebEx Attendees

Names	Company Name	Sector
Abdur-Rahman, Muhsin	Dynegy Marketing & Trade, LLC	Generation Owner
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Daniel	PJM Interconnection	Not Applicable
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bischof, Zander	MN8 Energy LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Boyle, Glen	PJM Interconnection	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	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	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable

Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Clifford, Brigid	Pine Gate Renewables	Not Applicable
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc.	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dimenstein, Libby	New York University	Not Applicable
Dorko, Keri	Monitoring Analytics	Not Applicable
Dorner, Amber	Rockland Electric Company	Transmission Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds, Brian	Public Service Commission of the District of Columbia	Not Applicable
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fitzpatrick, Brian	PJM Interconnection	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
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Craig	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Hastings, David	DHAST Co.	Not Applicable
Hatch, Kevin	PJM Interconnection	Not Applicable
Hauske, David	PJM Interconnection	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner

Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hudis, Gabriella	Gabel & Associates	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Jacobs, Mike	Union of Concerned Scientists	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Joundi, Zak	Midcontinent Independent System Operator	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
LaRocque, Matt	PJM Interconnection	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Lifson, Matt	New York University	Not Applicable
Lopez, Davey	Midcontinent Independent System Operator	Not Applicable
Lu, Chen	PJM Interconnection	Not Applicable
Lund, Louisa	Daymark Energy Advisors	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
Mascarenhas, Sandeep	Brookfield Renewable Trading and Marketing LP	Other Supplier
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Calico Energy	Not Applicable
Mohler, Tina	PJM Interconnection	Not Applicable
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Patel, Keyur	PJM Interconnection	Not Applicable
Philips, Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Pilong, Christopher	PJM Interconnection	Not Applicable

Pilong, Melissa	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Quevada, Jason	PJM Interconnection	Not Applicable
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Andrene	EDF Renewable Development, Inc.	Not Applicable
Robinson, Clayton	Cordelio Power	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
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
Sillin, John	Federal Energy Regulatory Commission	Not Applicable
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Smith, Kara	Buckeye Power, Inc.	Electric Distributor
Sorrels, Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Steichen, Renae	Bath County Energy, LLC	Generation Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Syers, Evan	Daymark Energy Advisors	Not Applicable
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner
Wayner, Claire	RMI	Not Applicable
Webster, John	Icetec.com, Inc.	Other Supplier
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wray, Gizelle	Savion, LLC	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable

Author: A. Scheirer

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