

**Resource Adequacy Senior Task Force  
PJM Conference and Training Center  
January 18, 2023  
9:00 a.m. – 4:00 p.m. EPT**

## Administration (9:00-9:20)

1. Dave Anders, facilitator, and Jaclynn Lukach, 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 December 22, 2022.**

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

Dave Anders reviewed the RASTF Work Plan.

## Education and CBIR Process (9:20-3:50)

2. RASTF High-Level Design Concept Discussion (continuation from the December 22, 2022 meeting)
  - A. Pat Bruno and Walter Graf, PJM, reviewed the further refinement of the PJM high-level design concept.
  - B. Joe Bowring, IMM, reviewed the further refinement of the IMM high-level design concept.
  - C. Lynn Horning, AMP, was available to answer questions for the AMP high-level design concept template.
  - D. Dave Anders led a discussion on high-level design concepts.
3. Patricio Rocha Garrido, PJM, reviewed data analysis performed in connection with previous data requests.

*(Lunch break approximately 12:00 p.m. EPT)*

## Next Steps (3:50-4:00)

4. Dave Anders discussed next steps.

## Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 14, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	February 6, 2023	February 9, 2023
March 15, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	March 7, 2023	March 10, 2023

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## In-Person Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Jaclynn Lukach (Secretary)	PJM Interconnection	Not Applicable
Scheirer, Alex	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruno, Pat	PJM Interconnection	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Equivel	Enel X North America, Inc.	Other Supplier
Graf, Walter	PJM Interconnection	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner

## WebEx Attendees

Names	Company Name	Sector
Aitoro, David	Voltus	Not Applicable
Anderson, Bob	Tenaska Power Services Co	Generation Owner
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bischof, Zander	MN8 Energy LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brode, Zach	Ascend Analytics	Not Applicable
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	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
Carretta, Ken	Huntonak	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Clifford, Brigid	PG Renewables	
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Coyle, Billy	Dominion Energy Generation Marketing, Inc.	Generation Owner
Croop, Danielle	PJM Interconnection	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Dimenstein, Libby	New York University	Not Applicable
Dorko, Keri	Monitoring Analytics	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Esterly, Theresa	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
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, Christina	PBF Power Marketing, LLC	Generation Owner
Furtaw, Natalie	PJM Interconnection	Not Applicable
Gaddes, Caleb	Whitetail Solar 1, LLC	Generation Owner
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glatz, Suzanne	PJM Interconnection	Not Applicable
Gledhill, Gledhill	PJM Interconnection	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Granstrand, Luke	Dominion Energy Generation Marketing, Inc.	Generation Owner
Greene, Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Guntle, Vince	American PowerNet Management	End-Use Customer
Hastings, David	DHAST Co.	Not Applicable
Heinle, Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer

Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms, Joe	Rainbow Energy Marketing Corporation	Other Supplier
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
Hsia, Eric	PJM Interconnection	Not Applicable
Hudis, Gabriella	Jersey Green Energy LLC	Other Supplier
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
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Peter	Savion, LLC	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kalaskar, Rahul	AES Ohio Generation, LLC	Generation Owner
Keenan, Matthew	Jpower USA	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kerecman, Joseph	Calpine Energy Services, L.P.	Generation Owner
Kroh, Judson	RES America Developments, Inc.	Generation Owner
LaRacque, Matt	PJM Interconnection	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Liang-Nicol, Cecilia	FirstEnergy Corporation	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
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
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable
Mauch, Brandon	Ascend Analytics	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McCormick, Katharine	Illinois Commerce Commission	Not Applicable
McDowell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
McNicholas, Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miles, Morenike	Dominion Energy Generation Marketing, Inc.	Generation Owner
Miller, John	Calico Energy	Not Applicable

Mohan, Chuck	Arc Analytics	Not Applicable
Mohler, Tina	PJM Interconnection	Not Applicable
Montalvo, Marc	Daymark Energy Advisors	Not Applicable
Mooney, Jeff	FirstEnergy Corporation	Transmission Owner
Moye, Bob	Rainbow Energy Marketing Corporation	Other Supplier
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Novosel, Sarah	Calpine Energy Services, L.P.	Generation Owner
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Parrot, Sarah	Public Utilities Commission of Ohio (The)	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	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
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
Scheirer, Alexandra	PJM Interconnection	Not Applicable
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Selick, Sam	Customized Energy Solutions, Ltd.	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sorrels, Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stadelmeyer, Rebecca	Gable and Associates	Not Applicable
Steichen, Renae	LS Power Development, LLC	Not Applicable
Stern, Alex	PSEG Energy Resources & Trade LLC	Other Supplier
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner



# Draft Meeting Minutes

VanderLaan, Bill	Illinois Commerce Commission	Not Applicable
Vitiello, Jacqueline	Dominion Energy Generation Marketing, Inc.	Generation Owner
Walcavich, Colin	Green River Holdings, LLC	Generation Owner
Watson, Brian	Appalachian Power Company	Transmission Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Wharton, Matthew	PJM Interconnection	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilches, Rafael	PSEG Energy Resources & Trade LLC	Other Supplier
Wilson, James	Wilson Energy Economics	Not Applicable
Wynder, Michael	PJM Interconnection	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable



Author: J. Lukach

### 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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#### Linking Teleconference Connection to Webex

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#### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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