

**Resource Adequacy Senior Task Force  
PJM Conference and Training Center  
February 28, 2023  
9:00 a.m. – 12:00 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 February 14, 2023.**

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

## Education and CBIR Process (9:20-11:50)

2. Adam Keech, PJM, discussed the 2/24/2023 PJM Board Letter with regards to Critical Issue Fast Path (CIPR).
3. Dave Anders, PJM, presented the Critical Issue Fast Path (CIPR) Work Plan.

## Next Steps (11:50-12:00)

4. Dave Anders, PJM discussed next steps.

## Future Agenda Items

5. Walter Graf, PJM, will present on the Role of Performance Incentives. (Continued from February 14, 2023 Meeting)

## Additional Information

6. RASTF Work Plan Timeline
7. Draft RASTF All Key Work Activity Matrix
8. IMM High Level Capacity Market Design Proposal

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
March 15, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	March 7, 2023	March 10, 2023
March 28, 2023	9:00 am – 12:00 pm	PJM Conference & Training Center / WebEx	March 20, 2023	March 23, 2023

Author: J. Lukach

## In Person Attendees

Names	Company Name	Sector
Anders, David (Facilitator)	PJM Interconnection	Not Applicable
Lukach, Jaclynn (Secretary)	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables	Generation Owner
Bruno, Pat	PJM Interconnection	Not Applicable
Croop, Danielle	PJM Interconnection	Not Applicable
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Graf, Walter	PJM Interconnection	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Keech, Adam	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Tribulski, Jen	PJM Interconnection	Not Applicable

## WebEx Attendees

Names	Company Name	Sector
Alderfer, Brent	Community Energy, Inc	Other Supplier
Allen, Willie	Armada Power, LLC	Other Supplier
Anderson, Bob	Tenaska Power Services Co	Generation Owner
Anderson, Jared	S&P Global Inc	Not Applicable
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Baizman, Aaron	PJM Interconnection	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, Matt	Calpine Energy Services, L.P.	Generation Owner
Bastian, Jeffrey	PJM Interconnection	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Daniel	PJM Interconnection	Not Applicable
Berg, William	Exelon Business Services Company, LLC	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Berner, Aaron	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
Borgatti, Michael	PJM Committee Voting Generic Account	Not Applicable
Bothwell, Cynthia	DOE Wind Energy Technologies Office	Not Applicable
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruno, Joshua	PJM Interconnection	Not Applicable
Bryson, Michael	PJM Interconnection	Not Applicable
Burdis, Timothy	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy (AEE)	Not Applicable
Callaghan, Chris	PJM Interconnection	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	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chmielewski, Brian	PJM Interconnection	Not Applicable
Ciabattoni, Joseph	PJM Interconnection	Not Applicable
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Connolly, Matthew	PJM Interconnection	Not Applicable
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Curtis, Kenneth	Drilling Info, Inc	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, David	Apex Clean Energy Holding, LLC	Not Applicable
Davis, Elizabeth	PJM Interconnection	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joe	The Brattle Group	Not Applicable
Dillon, Matt	UGI Development Company	Generation Owner
Dimenstein, Libby	New York University	Not Applicable
Domian, Christin	Duquesne Light Company	Transmission Owner
Dorko, Keri	Monitoring Analytics	Not Applicable
Douglass, Robert	Constellation Energy Generation, LLC	Generation Owner
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds, Brian	DC Public Service Commission	Not Applicable
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Falin, Tom	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
Fishback, Luke	Affirmed Energy, LLC (WMP)	Other Supplier

Foster-Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess, Christian	PBF Power Marketing, LLC	End-Use Customer
Fuller, Peter	Autumn Lane Energy Consulting, LLC	Not Applicable
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, Grant	RMI	Not Applicable
Gledhill, Andrew	PJM Interconnection	Not Applicable
Gorman, Bradley	American Transmission Systems, Inc.	Transmission Owner
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
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
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 Power Marketing LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kent, Janessa	Duquesne Light Company	Transmission Owner
Kerecman, Joseph	Calpine Energy Services, L.P	Generation Owner
Kirk, Steve	NextEra Energy Marketing, LLC	Other Supplier
Kirk, Steven	NextEra Energy Marketing, LLC	Other Supplier
LaBella, Julia	Talen Energy Marketing, LLC	Generation Owner
LaRocque, Matthew	PJM Interconnection	Not Applicable
LaVista, William	RWE	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Le, Binh	PCI Energy Solutions	
Leith-Yessian, Devin	RTO Insider	Not Applicable
Liang-Nicol, Cecilia	FirstEnergy Corporation	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor

Lifson, Matthew	Institute of Policy Integrity	Not Applicable
Lu, Chenchao	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for DC	Not Applicable
Marzewski, Skyler	PJM Interconnection	Not Applicable
Mascarenhas, Sandeep	Brookfield Renewable trading and Marketing LP	Other Supplier
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Non-Member	Not Applicable
Maucher, Andrea	Delaware Division of the Public Advocate	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
McManus, Kathleen	Armada Power, LLC	Other Supplier
McNeil, Justin	Kentucky Public Service Commission	Not Applicable
McNicholas, Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Militello, Nikki	PJM Interconnection	Not Applicable
Miller, John	Calico Energy	Not Applicable
Mohler, Tina	PJM Interconnection	Not Applicable
Montalvo, Marc	Daymark Energy Advisors	Not Applicable
Myers, Brian	Energy Aspects	Not Applicable
Nivolianitis, Ted	TransAlta Energy Marketing (U.S) Inc.	Other Supplier
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Patel, Keyar	PJM Interconnection	Not Applicable
Pfeiff, Mike	Lightstone Marketing LLC	Other Supplier
Poulos, Greg	PJM Committee Voting Generic Account	Not Applicable
Quevada, Jason	PJM Interconnection	Not Applicable
Rainey, John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roberts, Casey	Sierra Club	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	Not Applicable
Sammartino, Michael	Maryland Office of People's Counsel	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scheidecker, Paul	Monitoring Analytics LLC	Not Applicable
Scheirer, Alexandra	PJM Interconnection	Not Applicable

Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schredder, Spencer	Citadel FNGE Ltd.	Other Supplier
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
Shields, Jeffrey	PJM Interconnection	Not Applicable
Sillin, John	FERC	Not Applicable
Silverman, Abraham	NJ Board of Public Utilities	Not Applicable
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Smith, Kara	Buckeye Power, Inc.	Electric Distributor
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
Stines, Zachary	New Leaf Energy, Inc.	Not Applicable
Stupar, Rob	Invenergy Energy Management LLC	Generation Owner
Suh, Jung	Calpine Energy Solutions, LLC	Other Supplier
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	PG Renewables	Not Applicable
Swigonski, Frank	Pine Gate Mid-Atlantic, LLC	Other Supplier
Tacka, Natalie	PJM Interconnection	Not Applicable
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner
Ushijima, Hiroaki	Elwood Energy, LLC	Generation Owner
VanderLaan, Bill	Illinois Commerce Commission	Not Applicable
Vargo, Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Walk, Mitchell	Energy Aspects	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Weghorst, Brad	Nautilus Power, LLC	Generation Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Widom, Stuart	PJM Interconnection	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable
Youth, Michael	North Carolina Electric Membership Corporation	Electric Distributor

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