

Meeting Minutes



1

Resource Adequacy Analysis Subcommittee WebEx/Conference Call July 11, 2022 9:00 a.m. – 10:00 a.m. EPT

Administration

Mr. Falin opened the meeting and reviewed the agenda. The meeting minutes from the June 27, 2021 meeting were approved and will be posted as final.

2022 Load Model Time Period Analysis

Mr. Rocha-Garrido reviewed detailed results of analysis performed by PJM staff regarding the selection of a load model time period for both PJM and the World regions. The analysis focused on the 2026/2027 Delivery Year and followed the procedure approved by the Planning Committee at its July, 2009 meeting.

PJM recommended an 11 year load model based on the years 2000-2010 for use in the 2022 RRS Base Case.

PJM also recommended that the World peak be switched to a different July week so that PJM and World peak on the same month but not on the same week.

The RAAS endorsed the 2000-2011 load model for use in the 2022 RRS Base Case with 14 abstentions.

Future Meeting Dates and Materials		
Date	Time	Location
August 3, 2022	11:00 - 12:00 p.m. EPT	Teleconference/WebEx
September 19, 2022	9:00 - 10:00 a.m. EPT	Teleconference/WebEx
October 27, 2022	2:00 - 3:00 p.m. EPT	Teleconference/WebEx

Attendance List

Tom Falin (Chair) Jason Quevada (Secretary)	PJM Interconnection PJM Interconnection
Brock Ondayko Craig Rutledge Terry Gates Luke Fishback Gerit Hull Vince Guntle David Davis George Fee Diane Janicki Lynn Horning Carl Johnson	AEP Appalachian Transmission Company, Inc. AEP Appalachian Transmission Company, Inc. AEP Appalachian Transmission Company, Inc. Affirmed Energy LLC American Municipal Power, Inc. American PowerNet Management Apex Clean Energy Holdings, LLC Appalachian Power Company Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd Customized Energy Solutions, Ltd.
	3,



Meeting Minutes



Guy Filomena Jonathan Sasser

Bill Jett John Sturgeon John Peoples Nick Lawton

Chuck Dugan

Rick Drom John Brodbeck

Rachel Elkins

Sharon Midgley Jim Benchek

Rory Sweeney Tom Hyzinski Dave Johnston

David Mabry
Colin Walcavich
David Schmitt
Ryann Reagan
George Kogut
Philip Sussler

Justin McNeil Yohannes Mariam

Ben Sloan Andrew Gledhill Danielle Croop Hamid Kazerooni

Jill Gates Joshua Bruno Molly Mooney

Patricio Rocha-Garrido Stuart Widom Tina Mohler

Maura McClelland Mahila Christopher

James Okenfuss Jennifer Hohenshilt

Kenneth Foladare

Thomas Hoatson James Wilson Brad Heisey Customized Energy Solutions, Ltd.
Customized Energy Solutions, Ltd.*
Duke Energy Business Services LLC
Duke Energy Business Services LLC

Duquesne Light Company

Earthjustice

East Kentucky Power Cooperative, Inc.

Eckert Seamans

EDP Renewables North America LLC

Energy Harbor LLC

Exelon Business Services Company, LLC

First Energy Solutions, Corp

GT Power Group GT Power Group

Indiana Utility Regulatory Commission McNees Wallace & Nurick LLC National Grid Renewables New Jersey Board of Public Utilities

New Jersey Board of Public Utilities New York Power Authority

Office of People's Counsel

Office of the Attorney General, Kentucky

Office of the People's Council Organization of PJM States, Inc. PJM Interconnection

PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection
PJM Interconnection

Public Utilities Commission of Ohio Public Utilities Commission of Ohio (The)

Savion

Talen Energy Marketing, LLC

Tangibl

West Deptford Energy, LLC Wilson Energy Economics Wolf Hills Energy, LLC



Meeting Minutes



Author: Jason Quevada

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.