Agenda

Resource Adequacy Senior Task Force
WebEx Only
October 22, 2021
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

1. 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 September 28, 2021 Capacity Market Workshop – Session 9.

Education and Work Plan (9:10:2:20)

2. Dave Anders will introduce the RASTF.

3. Joe Bowring, IMM, will present the IMM's perspective of the problems that need to be addressed in Capacity Market Phase 2 reform effort.

4. Pat Bruno, PJM, will present a draft issue charge for issues to be addressed in the RASTF.

5. Dave Anders will present a high-level RASTF draft work plan.

A lunch break will be provided at an appropriate point in the agenda.

Next Steps (2:20-2:30)

6. Dave Anders will discuss next steps

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
November 10, 2021	1:00 p.m. – 4:00 p.m.	**WebEx Only**	November 2, 2021	November 5, 2021
November 29, 2021	9:00 a.m. – 4:00 p.m.	**WebEx Only**	November 17, 2021	November 22, 2021
December 3, 2021	1:00 p.m. – 4:00 p.m.	**WebEx Only**	November 23, 2021	November 30, 2021
December 17, 2021	9:00 a.m. – 12:00 p.m.	**WebEx Only**	December 9, 2021	December 14, 2021

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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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