

**Resource Adequacy Senior Task Force
WebEx Only
December 3, 2021
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Dave Anders, 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 November 29, 2021 RASTF meeting.

Issue Charge and Work Plan (1:10:3:10)


2. Pat Bruno, PJM, presented an updated draft issue charge for issues to be addressed in the RASTF.

A second draft issue charge was offered by AMP. **The senior task force was asked to vote on both issue charges in the Voting Application.** Voting opened immediately after the meeting and closed on December 7, 2021 at 5:00 p.m. EPT.

3. Dave Anders presented an updated high-level RASTF work plan.

Next Steps (3:10-3:20)

4. Dave Anders discussed next steps

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 17, 2021	9:00 a.m. – 12:00 p.m.	WebEx	December 9, 2021	December 14, 2021
January 10, 2022	9:00 a.m. – 4:00 p.m.	WebEx	December 30, 2021	January 2, 2022
February 4, 2022	9:00 a.m. – 4:00 p.m.	WebEx	January 27, 2022	February 1, 2022
February 28, 2022	9:00 a.m. – 4:00 p.m.	WebEx	February 17, 2022	February 23, 2022
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21, 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022
May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 20, 2022	9:00 a.m. – 4:00 p.m.	WebEx	June 13, 2022	June 16, 2022

WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Beban, Madalyn	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruno, Joshua	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canter, David	Appalachian Power Company	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Crenshaw, Walter	Community Energy, Inc.	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
D'Alessandris, Lou	American Transmission Systems, Inc.	Transmission Owner
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joe	New Jersey Board of Public Utilities	Not Applicable
Dolan, James	PJM Interconnection	Not Applicable
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Falin, Tom	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Foladare, Ken	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates, Terry	Appalachian Power Company	Transmission Owner

Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Craig	PJM Interconnection	Not Applicable
Good, Megan	Pennsylvania Public Utility Commission	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Guntle, Vince	American PowerNet Management	End-Use Customer
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Haque, Asim	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Helm, Gary	PJM Interconnection	Not Applicable
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
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 Curtailment Solutions, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Keech, Adam	PJM Interconnection	Not Applicable
Keenan, Matthew	Elwood Energy, LLC	Generation Owner
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kirk, Ryan	Appalachian Power Company	Transmission Owner
Koeplinger, Alexandria	Michigan Public Service Commission	Not Applicable
Ladin, Sarah	New York University	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	Jersey Green Energy LLC	Other Supplier
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner

Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Peacey, Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Phillips, Darlene	PJM Interconnection	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rodriguez, Tomas	Organization of PJM States, Inc.	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Seireg, Bahaa	Rockland Electric Company	Transmission Owner
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Siegner, Katie	RMI	Not Applicable
Smith, Kara	Buckeye Power, Inc.	Electric Distributor
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Stupar, Rob	Invenegy Energy Management LLC	Generation Owner
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Tacka, Natalie	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Widom, Stuart	Maryland Office of People's Counsel	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wisersky, Megan	Madison Gas & Electric Co.	Other Supplier
Yoder, Michael	RTO Insider	Not Applicable

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