Resource Adequacy Senior Task Force

WebEx Only

March 14, 2022

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:10)

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 March 7, 2022, RASTF meeting.

An update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions was provided at the February 28, 2022 meeting.

Education and CBIR (1:10:5:00)

Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (1:10 – 3:45)

1. Dave Anders, facilitator, will present the results of the E&AS Offset poll.
2. Matrix Development – Options and Packages – Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options and develop packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7.](https://www.pjm.com/-/media/documents/manuals/m34.ashx)

Clean Procurement – Key Work Activity #1 (3:45-4:55)

A. Walter Graf, PJM, will present a draft issue charge to address the procurement of clean resource attributes in a new stakeholder group.

Next Steps (4:55-5:00)

Dave Anders will discuss next steps

Future Agenda Items (0:00)

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| --- | --- | --- | --- | --- |
| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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 |

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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.

Public Meetings/Media Participation:

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