

Resource Adequacy Senior Task Force WebEx Only June 10, 2022 10:00 a.m. – 12:00 p.m. EPT

Administration (10:00-10:10)

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 senior task force approved the Draft Minutes for the RASTF meeting on May 26, 2022.

Dave Anders provided a brief update on the activities of the Load Analysis Subcommittee and the Quadrennial Review.

CBIR (10:10-11:55)

Supply-Side Market Power Mitigation Rules - Key Work Activity 9

- Pat Bruno, PJM, reviewed the narrow Market Seller Offer Cap (MSOC) package proposal. (10:10-11:25).
- 3. Joe Bowring and Siva Josyula, IMM, presented CPQR methodology and examples. (11:25-12:00). *Note: Due to time constraints, a meeting was set up June 13, 2022 to continue this item.*
- Matrix Development Packages Dave Anders will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to Manual 34 Section 7.

A. Paul Sotkiewicz, E-Cubed Policy Associates, will present a solution package for the large MSOC topic.

Note: Due to time constraints, a meeting was set up June 13, 2022 to address this item.

B. Matrix review. Note: Due to time constraints, a meeting was set up June 13, 2022 to address this item.

Next Steps (11:55-12:00)

5. Dave Anders discussed next steps

Future Agenda Items (0:00)

Energy and Ancillary Services Offset Education

Future Meeting Dates and Materials			Materials Due 🔎	Materials
Date	Time	Location	to Secretary	Published

Vinutes June 23, 2022 9:00 a.m. - 4:00 p.m. PJM Conference & Training Center / WebEx June 15, 2022 June 20, 2022

June 23, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	June 15, 2022	June 20, 2022
July 15, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 7, 2022	July 12, 2022
August 8, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 29, 2022	August 3. 2022
August 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	August 23, 2022	August 26, 2022
Sept. 22, 2022	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center / WebEx	Sept. 14, 2022	Sept. 19, 2022
October 11, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	October 3, 2022	October 6, 2022
October 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	October 21, 2022	October 26, 2022

WebEx Attendees

Names

Anders, Dave (Facilitator) Scheirer, Alex (Secretary) Abdur-Rahman, Muhsin Analytics, Monitoring Anderson, Jared Awasthi, Shekhar Baker, Laura Baker, Scott Barker, Jason Barmack, Matt Barrow, Kimberly Bennett, Stephen Bernstein, Matthew Berry, Matthew Bischof, Zander Breidenbaugh, Aaron Brodbeck, John Bruce, Susan Bruno, Patrick Burdis, Tim Burnham, Kat Canter, David Carrier, Ron Carroll, Rebecca Chang, Sean Chintapalli, Raj Cohen, Jesse Colaresi, Chandra

Company Name

PJM Interconnection PJM Interconnection Dynegy Marketing & Trade, LLC Monitoring Analytics, LLC S&P Global Inc. **PJM Interconnection** Stone, Mattheis, Xenopoulos & Brew, PC **PJM Interconnection** Constellation Energy Generation, LLC Calpine Energy Services, L.P. Commonwealth of PA PJM Interconnection **PJM Interconnection** EnergyHub Cypress Creek Renewables, LLC Rodan Energy Solutions (USA) Inc. EDP Renewables North America LLC McNees Wallace & Nurick LLC PJM Interconnection **PJM Interconnection** Advanced Energy Economy Appalachian Power Company Big Lake Consulting Group, LLC **PJM Interconnection** Shell Energy North America (US), L.P. **BP Energy Company** RMI Enerwise Global Technologies, LLC

Sector

Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Generation Owner Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Generation Owner Other Supplier Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Other Supplier Not Applicable Other Supplier



Minutes

Corash, Rich Cox, Jason Croop, Danielle Dailey, Mike D'Antonio, Philip Davis, David Domian, Christin Dorner, Amber Douglass, Robert Downs, Jere Drom, Rick Dugan, Chuck Elkins, Rachel Esquivel, Manuel Falin, Tom Fan, Zhenyu Fee, George Filomena, Guy Fink, Regan Fink, Sari Foladare, Kenneth Glatz, Suzanne Gordon, Jon Graf, Walter Grod, Danylo Haque, Asim Hartung, Shanna Heinle, Erik Hohenshilt, Jennifer Horger, Tim Horning, Lynn Hsia, Eric Hunter, Scott Hyatt, John Hyzinski, Tom Johnson, Carl Johnston, Dave Josyula, Siva Kalaskar, Rahul Keech, Adam

PSEG Energy Resources & Trade LLC EQ Energy Advisors, LLC PJM Interconnection Northern Virginia Electric Cooperative **PJM Interconnection** Apex Clean Energy **Duquesne Light Company** Rockland Electric Company Exelon Generation Co., LLC **PJM Interconnection** Other East Kentucky Power Cooperative, Inc. American Transmission Systems, Inc. Enel X North America, Inc. **PJM Interconnection PJM Interconnection** Appalachian Power Company Customized Energy Solutions, Ltd. **Pine Gate Renewables** American Clean Power Association Geenex Solar LLC **PJM Interconnection** Advanced Energy Economy **PJM Interconnection** Rodan Energy Solutions (USA) Inc. **PJM Interconnection PJM Interconnection** Office of the People's Counsel for the District of Columbia Talen Energy Marketing, LLC **PJM Interconnection** Customized Energy Solutions, Ltd. **PJM Interconnection** New Jersey Board of Public Utilities Monitoring Analytics, LLC GT Power Group, LLC Customized Energy Solutions, Ltd. Indiana Utility Regulatory Commission Monitoring Analytics AES Laurel Mountain, LLC PJM Interconnection

Other Supplier Not Applicable Not Applicable Electric Distributor Not Applicable Not Applicable Transmission Owner Transmission Owner Generation Owner Not Applicable Not Applicable Transmission Owner Transmission Owner Other Supplier Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable End-Use Customer Generation Owner Not Applicable Generation Owner Not Applicable



Minutes

Keegan, John Kelly, Stephen Kogut, George Langbein, Peter LaRocque, Matt Levitt, Andrew Liang-Nicol, Cecilia Libbos, Robin Lieberman, Steven Lu, Chen Matheson, Eric McDewell, Christian McGlynn, Paul McLeester, Chris Midgley, Sharon Moye, Bob Nix, Emma Okenfuss, James Ondayko, Brock Parrot, Sarah Peacey, Denelle Pilong, Melissa Procuniar, Jason Reagan, Ryann Robinson, Becky Rocha Garrido, Patricio Rohrbach, John Salaneck, Alexandra Sasser, Jonathan Scarpignato, David Schuyler, Ken Shanker, Roy Sloan, Ben Sorrels, Jim Sotkiewicz, Paul Stupar, Rob Svenson, Heather Swalwell, Brad Sweeney, Rory Swigonski, Frank

PJM Interconnection Brookfield Renewable Trading and Marketing LP New York Power Authority **PJM Interconnection PJM Interconnection PJM Interconnection** Allegheny Power FirstEnergy Corporation American Municipal Power, Inc. **PJM Interconnection** Other Pennsylvania Public Utility Commission **PJM Interconnection** Constellation Energy Generation, LLC Exelon Business Services Company, LLC Commonwealth Chesapeake Company, LLC Leeward Asset Management, LLC Savion, LLC AEP Energy Partners, Inc. Public Utilities Commission of Ohio (The) TransAlta Energy Marketing (U.S.) Inc. **PJM Interconnection** Dayton Power & Light Company (The) New Jersey Board of Public Utilities Vistra Energy **PJM Interconnection** Wabash Valley Power Association, Inc. Monitoring Analytics, LLC Customized Energy Solutions, Ltd. Calpine Energy Services, L.P. **PJM Interconnection** H.Q. Energy Services (U.S.), Inc. Organization of PJM States, Inc. AEP Appalachian Transmission Company, Inc. E-Cubed Policy Associates Invenergy Energy Management LLC PSEG Energy Resources & Trade LLC Tangent Energy Solutions, Inc. GT Power Group, LLC **Pine Gate Renewables**

Not Applicable Other Supplier Other Supplier Not Applicable Not Applicable Not Applicable Transmission Owner Transmission Owner Electric Distributor Not Applicable Not Applicable Not Applicable Not Applicable Generation Owner Transmission Owner Generation Owner Generation Owner Not Applicable Transmission Owner Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Electric Distributor Not Applicable Not Applicable Generation Owner Not Applicable Other Supplier Not Applicable Transmission Owner Not Applicable Generation Owner Other Supplier Other Supplier Not Applicable Not Applicable



Szeto, Connie Terranova, Christopher Theodore, Sharon Tribulski, Jennifer Whitehead, Jeff Widom , Stu Wilson, James Wray, Gizelle Yang, Julie

Author: A. Scheirer

Orsted Onshore North America, LLC PJM Interconnection Electric Power Supply Association PJM Interconnection GT Power Group PJM Interconnection Wilson Energy Economics Savion, LLC Constellation Energy Generation, LLC Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Generation Owner

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