

**Resource Adequacy Senior Task Force  
PJM Conference & Training Center / WebEx  
August 31, 2022  
9:00 a.m. – 4:00 p.m. EPT**

**Administration (9:00-9:10)**

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 RASTF meeting on August 8 2022.**

Dave Anders provided a brief update on activities of Clean Attribute Procurement Senior Task Force, Load Analysis Subcommittee and the Quadrennial Review.

**Education and CBIR (9:10-3:50)**

2. Dave Anders reviewed the data analysis request tracking document for the RASTF.
3. Dave Anders discussed the RASTF work plan.
4. Pat Bruno, Walter Graf, and Andrew Levitt, PJM, presented perspectives on high-level design concepts on several key work activities for stakeholder discussion.
5. Matrix Development – due to timing constraints, matrix development work was deferred to future meetings of the RASTF.
  - A. Reliability Risks and Drivers (Key Work Activity 2)
  - B. Procurement Level and Metric (Key Work Activity 3)
  - C. Performance Assessment (Key Work Activity 4)
  - D. Qualification and Accreditation (Key Work Activity 5)
  - E. Obligations of Capacity Resources (Key Work Activity 6)

*(Lunch break 11:45-12:30)*

**Next Steps (3:50-3:55)**

6. Dave Anders discussed next steps

**Future Agenda Items (0:00)**

Education on locational/transmission aspects of the capacity market, e.g. LDAs, CETO, and CETL.

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

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
Nov. 10, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	November 2, 2022	November 7, 2022
Nov. 30, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	November 18, 2022	November 23, 2022
Dec. 22, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	December 14, 2022	December 19, 2022

## In-Person Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bresler, Stu	PJM Interconnection	Not Applicable
Bruno, Pat	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Graf, Walter	PJM Interconnection	Not Applicable
Helm, Gary	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Keech, Adam	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier

## WebEx Attendees

Names	Company Name	Sector
Afelumo, Foluso	PJM Interconnection	Not Applicable
Anderson, Jared	S&P Global Inc.	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kim	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bill, Jett,	Duke Energy Business Services LLC	Transmission Owner
Bischof, Zander	MN8 Energy LLC	Not Applicable
Borgatti, Mike	Gabel and Associates	Not Applicable
Bradley, Gregg	EDF Trading North America, LLC	Other Supplier

Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Cairns, Holly	PJM Interconnection	Not Applicable
Callaghan, Christopher	PJM Interconnection	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Cham, Edrissa	Savion, LLC	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chintapalli, Raj	BP Energy Company	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Clifford, Brigid	Pine Gate Renewables	Not Applicable
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dorner, Amber	Rockland Electric Company	Transmission Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Edmonds, Brian	Public Service Commission of the District of Columbia	Not Applicable
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Fan, Zhenyu	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
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Fitch-Fleischmann, Ben	Ascend Analytics	Not Applicable
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gates, Jill	PJM Interconnection	Not Applicable
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier

Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Greene, Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Guntle, Vince	American PowerNet Management	End-Use Customer
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Hartung, Shanna	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Heidorn, Rich	RTO Insider	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Hudis, Gabriella	Gabel & Associates	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Jacobs, Mike	Union of Concerned Scientists	Not Applicable
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kerecman, Joseph	Calpine Energy Services, L.P.	Generation Owner
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Ladin, Sarah	New York University	Not Applicable
LaRocque, Matt	PJM Interconnection	Not Applicable
Lawton, Nick	EarthJustice	Not Applicable
Leith-Yessian, Devin	RTO Insider	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Liang-Nicol, Cecilia	Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Lyakhovich, Leonid	Public Service Electric and Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Marzewski, Skyler	PJM Interconnection	Not Applicable
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable

McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney, Jeff	Pennsylvania Electric Company	Electric Distributor
Mooy, Dan	Energy Exemplar	Not Applicable
Murphy, Shaun	Urban Grid Solar Projects, LLC	Other Supplier
Murray, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Patel, Keyur	PJM Interconnection	Not Applicable
Peacey, Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Pilong, Christopher	PJM Interconnection	Not Applicable
Pollard, Albert	Other	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Proconiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Quevada, Jason	PJM Interconnection	Not Applicable
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schisler, Ken	Enerwise Global Technologies, LLC	Other Supplier
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Schwartz, Aaron	RMI	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Suh, Jung	Calpine Energy Solutions, L.P.	Generation Owner
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jennifer	PJM Interconnection	Not Applicable

Walcavich, Colin  
Walker, Elizabeth  
Watson, Brian  
Wehnes, Kathleen  
Whitehead, Jeff  
Widom, Stuart  
Wilson, James  
Wynn, Laura

Green River Holdings, LLC  
Indiana Utility Regulatory Commission  
Appalachian Power Company  
Maryland Department of the Environment  
GT Power Group  
PJM Interconnection  
Wilson Energy Economics  
Stone, Mattheis, Xenopoulos & Brew, PC

Generation Owner  
Not Applicable  
Transmission Owner  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable

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