

Resource Adequacy Senior Task Force
PJM Conference & Training Center / WebEx
December 22, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

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 RASTF meeting on November 30, 2022

Dave Anders will provide a brief update on activities of Clean Attribute Procurement Senior Task Force and Load Analysis Subcommittee.

Dave Anders will review the RASTF Work Plan.

CBIR and Education (9:15-3:50)

2. Pat Bruno, will provide a follow-up education on performance assessments and obligations for capacity resources. (9:15-9:45)
3. RASTF High-Level Design Concept Discussion (9:45 – 3:20)
 - A. Joe Bowring, IMM, will review the IMM high-level design concept template.
 - B. Zander Bischof, MN8, will review the MN8 high-level design concept template.
 - C. Casey Roberts, Sierra Club, will review the NRDC, Sierra Club, and RMI high-level design concept template.
 - D. Paul Sotkiewicz, E-Cubed Policy Associates, will review the E-Cubed Policy Associates high-level design concept template
 - E. Pat Bruno and Walter Graf, PJM, will review the PJM high-level design concept template.
 - F. Steve Lieberman, AMP, will be available to answer questions for the AMP high-level design concept template.
 - G. Dave Anders will lead a discussion on high-level design concepts.
4. Patricio Rocha Garrido, PJM, will review data analysis performed in connection with previous data requests. (3:20-3:50)

(Lunch approximately 11:45-12:30)

Next Steps (3:50:4:00)

- Dave Anders will discuss next steps.

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
January 18, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	January 10, 2023	January 13, 2023
February 14, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	February 6, 2023	February 9, 2023
March 15, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	March 7, 2023	March 10, 2023

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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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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