

**Resource Adequacy Senior Task Force  
PJM Conference and Training Center  
February 14, 2023  
9:00 a.m. – 4:00 p.m. EPT**

## Administration (9:00-9:20)

1. Dave Anders, facilitator, and Jaclynn Lukach, 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 January 31, 2023.**

There were not updates on activities of Clean Attribute Procurement Senior Task Force and Load Analysis Subcommittee.

Dave Anders reviewed the RASTF Work Plan.

## Education and CBIR Process (9:20-3:00)

2. Dave Anders, PJM, lead a discussion on the translating conceptual designs into the consolidated detailed design matrix.
  - A. Pat Bruno, PJM, discussed the PJM design translation to options.
  - B. Paul Sotkiewicz, E-Cubed Policy Associates, presented on the E-Cubed design translation to options.
  - C. Tom Rutigliano, NRDC, discussed the NRDC/RMI/Sierra Club joint design translation to options.
3. Patricio Rocha Garrido, PJM, provided a follow up on the review of the data analysis presented at the January 18, 2023 meeting.
4. Walter Graf, PJM, presented on performance incentives.

*Lunch Break around 12:00*

## Additional Items

5. Market Seller Offer Cap Calculation (MSOC) Discussion continued.
  - A. Stakeholders provided additional thoughts on the MSOC conversation from the January 31, 2023 RASTF and February 8, 2023 Market Implementation meetings.


## Additional Information

6. IMM High Level Capacity Market Design Proposal

## Next Steps (3:50-4:00)

7. 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		
February 28, 2023	9:00 am – 12:00 pm	PJM Conference & Training Center / WebEx	February 20, 2023	February 23, 2023
March 15, 2023	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	March 7, 2023	March 10, 2023
March 28, 2023	9:00 am – 12:00 pm	PJM Conference & Training Center / WebEx	March 20, 2023	March 23, 2023

Author: J. Lukach

## In Person Attendees

Names	Company Name	Sector
Anders, David (Facilitator)	PJM Interconnection	Not Applicable
Lukach, Jaclynn (Secretary)	PJM Interconnection	Not Applicable
Bruno, Pat	PJM Interconnection	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Graf, Walter	PJM Interconnection	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner

## WebEx Attendees

Names	Company Name	Sector
Abdur-Rahman, Muhsin	ABB Enterprise Software Inc.	Not Applicable
Anderson, Bob	Tenaska Power Services Co	Generation Owner
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Baker, Scott	PJM Interconnection	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bischof, Zander	MN8 Energy LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck, John	EDP Renewables North America LLC	Generation Owner

Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruno, Joshua	PJM Interconnection	Not Applicable
Bunch, Kevin	EDF	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Cabezas, Angela	PJM Interconnection	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Cario, Andrea	FirstEnergy Corporation	Transmission Owner
Carretta, Ken	Huntonak	Not Applicable
Carrier, Ron	Big Lake Consulting	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Clifford, Brigid	PG Renewables	
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Coyle, Billy	Dominion Energy Generation Marketing, Inc.	Generation Owner
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dillon, Matt	UGI Development Company	Generation Owner
Dimailig, Joshua	Just Energy	Not Applicable
Dimenstein, Libby	New York University	Not Applicable
Dolan, Ryan	Electric Power Engineers	Not Applicable
Domian, Christin	Duquesne Light Company	Transmission Owner
Dorko, Keri	Monitoring Analytics	Not Applicable
Douglass, Robert	Constellation Energy Generation, LLC	Generation Owner
Drom, Rick	Other	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Esterly, Theresa	PJM Interconnection	Not Applicable
Falin, Tom	PJM Interconnection	Not Applicable
Farhat, Michelle	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor

Foster-Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gaddes, Caleb	Whitetail Solar 1, LLC	Generation Owner
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glazer, Grant	RMI	Not Applicable
Gledhill, Andrew	PJM Interconnection	Not Applicable
Granstrand, Luke	Dominion Energy Generation Marketing, Inc.	Generation 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
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Helms, Joe	Rainbow Energy Marketing Corporation	Other Supplier
Herrera, Maria	PJM Interconnection	Not Applicable
Hiroaki, Ushijima	Elwood Energy, LLC	Generation Owner
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	Not Applicable
Hudis, Gabriella	Jersey Green Energy LLC	Other Supplier
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Iler, Art	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Power Marketing LLC	Generation Owner
Jeune, Reynaldo Noel	Orsted	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Peter	Savion, LLC	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kayne, Sam	Delaware Public Service Commission	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kent, Janessa	Duquesne Light Company	Transmission Owner
Keshavamurthy, Bhavana	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner

Kirk, Steve	NextEra Energy Marketing, LLC	Other Supplier
Koeplinger, Alexandria	Michigan Public Service Commission	Not Applicable
Kroh, Judson	RES America Developments, Inc.	Generation Owner
LaVista, William	RWE	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Le, Binh	PCI Energy Solutions	
Leith-Yessian, Devin	RTO Insider	Not Applicable
Liang-Nicol, Cecilia	FirstEnergy Corporation	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lu, Chenchao	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McNicholas, Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Miller, John	Calico Energy	Not Applicable
Mohler, Tina	PJM Interconnection	Not Applicable
Montalvo, Marc	Daymark Energy Advisors	Not Applicable
Mooney, Jeff	FirstEnergy Corporation	Transmission Owner
Mooney, Molly	PJM Interconnection	Not Applicable
Morrow, Brian	East Kentucky Power Cooperative, Inc.	Transmission Owner
Moye, Bob	Rainbow Energy Marketing Corporation	Other Supplier
Murray, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Patel, Keyar	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Pungaliya, Rajat	PG Renewables	Not Applicable
Quevada, Jason	PJM Interconnection	Not Applicable
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Ressin, Sam	Advanced Energy Economy	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Rogers, Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
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
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Scott, Aaron	PJM Interconnection	Not Applicable
Selick, Sam	Customized Energy Solutions, Ltd.	Not Applicable
Selick, Sam	Customized Energy Solutions, Ltd.	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin, John	FERC	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stadelmeyer, Rebecca	Gable and Associates	Not Applicable
Steichen, Renae	LS Power Development, LLC	Not Applicable
Stern, Alex	PSEG Energy Resources & Trade LLC	Other Supplier
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	PG Renewables	Not Applicable
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner
VanderLaan, Bill	Illinois Commerce Commission	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Wharton, Matthew	PJM Interconnection	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wynder, Michael	PJM Interconnection	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable

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