

Meeting Minutes



Resource Adequacy Analysis Subcommittee WebEx/Conference Call **September 30, 2022** 1:00 p.m. – 2:00 p.m. EPT

Administration

Mr. Falin opened the meeting and reviewed the agenda. The meeting minutes from the September 1, 2022 meeting were approved and will be posted as final.

2022 RRS Preliminary Results

Mr. Rocha-Garrido presented the 2022 Reserve Requirement Study (RRS) report and summarized the results. The subcommittee endorsed the Installed Reserve Margin and Forecast Pool Requirement for the 2023/2024, 2024/2025, 2025/2026, and 2026/2027 delivery years with no objections and no abstentions. The recommendation will be communicated to the Planning Committee.

The results of the 2022 RRS are summarized below:

2022 RRS Study results:

	Delivery Year	Calculated	Recommended	Average	Recommended
RRS Year	Period	IRM	IRM	EFORd	FPR*
2022	2023 / 2024	14.87%	14.9%	4.87%	1.0930
2022	2024 / 2025	14.75%	14.8%	4.83%	1.0926
2022	2025 / 2026	14.72%	14.7%	4.81%	1.0918
2022	2026 / 2027	14.70%	14.7%	4.81%	1.0918

Future Meeting Dates and Materials				
Date	Time	Location		
TBD				

Attendance List

Tom Falin (Chair)	PJM Interconnection
Jason Quevada (Secretary)	PJM Interconnection
Frank Swigonski	Advanced Energy Economy, Inc.
Craig Rutledge	AEP Appalachian Transmission Company, Inc.
Brock Ondayko	AEP Energy
Luke Fishback	Affirmed Energy LLC
Vince Guntle	American PowerNet Management
Carl Johnson	Customized Energy Solutions, Ltd.
Guy Filomena	Customized Energy Solutions, Ltd.
John Sturgeon	Duke Energy
Chuck Dugan	East Kentucky Power Cooperative, Inc.
Donna Carson	East Kentucky Power Cooperative, Inc.
Gregg Bradley	EDF Energy NA



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Sharon Midgley

Gary Mason Jim Benchek Jeff Whitehead

Rory Sweeney Tom Hyzinski Zachary Callen Dave Johnston

Kathleen Wehnes
David Mabry
Colin Walcavich
George Kogut

Nihal Mohan

John Rainey

Andrew Gledhill Andrew Hevey Andrew Levitt Christopher Pilong David Hauske Molly Mooney

Patricio Rocha-Garrido

Patrick Cobb
Paul McGlynn
Phil D'Antonio
Stuart Widom
Tim Horger
Ian Oxenham

Rich Corash Jennifer Hohenshilt Kenneth Foladare

Bob Anderson James Wilson Exelon Business Services Company, LLC

First Energy Solutions, Corp First Energy Solutions, Corp

GT Power Group GT Power Group, LLC GT Power Group, LLC

Illinois Commerce Commission Indiana Utility Regulatory Commission Maryland Public Service Commission McNees Wallace & Nurick LLC

National Grid Renewables New York Power Authority

NextEra Energy

Northern Virginia Electric Cooperative

PJM Interconnection

PJM Interconnection

PPL Electric Utilities Corp. dba PPL Utilities PSEG Energy Resources & Trade LLC

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Author: Jason Quevada

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.

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to Mute/Unmute

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