

Critical Issue Fast Path - Resource Adequacy
PJM Conference and Training Center
August 23, 2023
9:00 a.m. – 1:00 p.m. EPT

Administration (9:00-9:05)

Dave Scarpignato and Dave Anders, co-facilitators, and Jaclynn Lukach, 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 CIFP – RA Stage 3 meeting on August 14, 2023.

CIFP – Resource Adequacy Stage 4 Process (9:05-1:00)

1. Dave Scarpignato and Dave Anders will facilitate timed presentation of proposals contained in the CIFP – RA Matrix by proposal sponsors. Sponsors will respond to questions by members of the PJM Board of Managers.

Note: Speakers have been ordered based on the similarities of their proposals.

Group 1

- A. Adam Keech (PJM) – 20 minutes
- B. Adrien Ford (Constellation) – 10 minutes
- C. Kevin Zemanek & Craig Grooms (Buckeye) - 10 minutes
- D. Erik Heinle (Vistra) - 10 minutes
- E. Greg Poulos (CAPS) - 10 minutes
- F. Tom Hoatson (LS Power) - 10 minutes

Group 2

- G. Joe Bowring (IMM) – 20 minutes
- H. Chuck Dugan, Marc Montalvo & Denise Foster (Daymark/EKPC) - 10 minutes
- I. Lynn Horning & Paul Sotkiewicz (AMP/JPower) - 10 minutes

Group 3

- J. Emma Nix & John Horstmann (Leeward/AES) - 10 minutes

Break (~5 minutes)

2. Dave Scarpignato and Dave Anders will facilitate timed stakeholder comments to the members of the PJM Board of Managers regarding the proposals.
 - A. Senator Gene Yaw (PA State Senate) – 10 minutes
 - B. State Representative Dick Stein (State of OH) – 10 minutes
 - C. State Senator Bill Reineke (OH Senate) – 10 minutes
 - D. Gregory Carmean (OPSI) – 5 minutes
 - E. Christian McDewell (PA PUC) – 5 minutes
 - F. Marcus Harris (ODEC) – 5 minutes
 - G. Glen Thomas (PJM Power Providers Group) – 5 minutes
 - H. Alex Stern (Exelon) – 5 minutes
 - I. Adrien Ford (Constellation) – 5 minutes
 - J. Marji Philips (LS Power) – 5 minutes
 - K. Dave Scarpignato (Calpine) – 5 minutes
 - L. William Fields (Maryland's Office of People's Counsel) – 5 minutes
 - M. Zander Bischof (MN8 Energy) – 5 minutes
 - N. Susan Bruce (PJM Industrial Customer Coalition) – 5 minutes
 - O. Jim Davis, Bryan Garnett & Josh Burkholder (AEP/Dominion Energy/Duke/FRR Entity Coalition) – 10 minutes
 - P. James Wilson (Sierra Club) – 5 minutes
 - Q. Lathrop Craig (PSEG) – 5 minutes
 - R. Bruce Campbell (AEMA) – 5 minutes
 - S. Manuel Esquivel (Enel) – 5 minutes
 - T. Tom Rutigliano (NRDC) – 5 minutes
 - U. Jennifer Hohenshilt (Talen) – 5 minutes

Next Steps (1:00)

3. Dave Scarpignato will discuss expectations for the August 23, 2023 Members Committee Meeting.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Special Members Committee August 23, 2023	2:00 pm – 5:00 pm	PJM Conference & Training Center / WebEx	August 16, 2023	August 16, 2023

Author: J. Lukach

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone, Dial</p>  <p>*6</p> <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*