Resource Adequacy Senior Task Force

PJM Conference & Training Center / WebEx

October 11, 2022

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:20)

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 September 22, 2022.

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

Updates for analysis that was presented at the September 22, 2022 RASTF have been posted with the RASTF meeting material.

Education and CBIR (9:20-3:50)

Stakeholders will present perspectives on high-level design concepts on several key work activities

* 1. Grant Glazer, RMI
  2. Steve Lieberman, AMP
  3. Zander Bischof, MN8 Energy
  4. Roy Shanker
  5. Tom Hoatson, LS Power

Matrix Development – Solution Options - Dave Anders will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options for key work activities. For more information about the CBIR process, please refer to Manual 34 Section 7. (If there is time remaining)

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 approximately 12:00-1:00)*

Next Steps (3:50:4:00)

Dave Anders will discuss next steps.

Future Agenda Items (0:00)

Additional 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 |
| 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 |

Author: A. Scheirer

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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.