

## Critical Issue Fast Path - Resource Adequacy

### Teleconference

April 19, 2023

9:00 a.m. – 4:00 p.m. EPT

#### Administration (9:00-9:15)

1. Dave Anders, facilitator, 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 RASTF – Stage 1 meeting on March 29, 2023.**

Dave Anders will review the CIFP – RA work plan.

#### CIFP – Resource Adequacy Stage Two Process (9:15-3:50)

2. Dave Anders will lead a discussion on the CIFP – MOPR Matrix. The following Stakeholders requested the opportunity to provide additional options for consideration.

- A. Marc Montalvo (EKPC)
- B. Joe Bowring (IMM)
- C. Lynn Horning/Steve Lieberman (AMP)

*A lunch break will be approximately around Noon*

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

3. Dave Anders, PJM will discuss next steps.

#### Future Agenda Items

Accreditation Discussion

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
April 26, 2023	1:00 pm – 4:00 pm	PJM Conference & Training Center / WebEx	April 18, 2023	April 21, 2023
May 17, 2023	9:00 am – 4:00 pm	PJM Conference & Training Center / WebEx	May 9, 2023	May 12, 2023
May 30, 2023	9:00 am – 4:00 pm	PJM Conference & Training Center / WebEx	May 19, 2023	May 25, 2023
June 14, 2023	9:00 am – 4:00 pm	PJM Conference & Training Center / WebEx	June 5, 2023	June 9, 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.

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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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