

**Resource Adequacy Analysis Subcommittee
PJM Conference and Training Center/ WebEx
July 6, 2020
10:00 a.m. – 11:00 a.m. EPT**

Administration

1. Mr. Falin opened the meeting and reviewed the agenda. Mr. Quevada performed roll call. The meeting minutes from the April 27, 2020 meeting were approved and will be posted as final.

2020 RRS Assumptions

2. Mr. Rocha-Garrido reviewed detailed results of analysis performed by PJM staff regarding the selection of a load model time period for both PJM and the World regions. The analysis focused on the 2024/2025 Delivery Year and followed the procedure approved by the Planning Committee at its July, 2009 meeting.

PJM recommended a 13 year load model based on the years 2002-2014 for use in the 2020 RRS Base Case. PJM also recommended that the World peak be switched to a different July week so that PJM and World peak on the same month but not on the same week.

Future Meeting Dates

July 30, 2020	8:00 a.m. - 9:00 a.m.	WebEx
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Attendance List

Tom Falin (Chair)	PJM Interconnection
Jason Quevada (Secretary)	PJM Interconnection
John Rohrbach	ACES Power
Jenny Zhao	American Electric Power
George Fee	Appalachian Power Company
Greg Poulos	CAPS
Rehan Gilani	ConEdison Energy, Inc.
Carl Johnson	Customized Energy Solutions, Ltd
Guy Filomena	Customized Energy Solutions, Ltd.
Jonathan Sasser	Customized Energy Solutions, Ltd.
Lou D'Alessandris	FirstEnergy Solutions Corp
Rory Sweeney	GT Power Group, LLC
Mike Ferguson	Indeck Niles, LLC
Megan Wisersky	Madison Gas & Electric Company
David Hastings	Market Interconnection LLC
David Mabry	McNees Wallace & Nurick LLC
George Kogut	New York Power Authority
Bill Squibb	Ohio Valley Electric Corporation
Adrien Ford	Old Dominion Electric Cooperative
Tomas Rodriguez	OPSI
Andrew Gledhill	PJM Interconnection
James Dolan	PJM Interconnection
John Reynolds	PJM Interconnection
Molly Mooney	PJM Interconnection



Meeting Minutes

Patricio Rocha-Garrido
Mahila Christopher
Brad Swalwell
Kenneth Foladare
Edrissa Cham

PJM Interconnection
Public Utilities Commission of Ohio
Tangent Energy Solutions, Inc.
Tangibl
Tradewind Energy, Inc.

Author: Jason Quevada

Antitrust:

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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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