

## **Meeting Minutes**



Resource Adequacy Analysis Subcommittee
PJM Conference and Training Center/ WebEx
October 2, 2020
9:30 a.m. – 10:30 a.m. EPT

## Administration

1. Mr. Falin opened the meeting and reviewed the agenda. The meeting minutes from the August 27, 2020 meeting were approved and will be posted as final.

### 2020 RRS Results and Discussion \*

Mr. Rocha-Garrido presented the 2020 Reserve Requirement Study (RRS) report and summarized the
results. The subcommittee endorsed the Installed Reserve Margin and Forecast Pool Requirement for
the 2021/2022, 2022/2023, 2023/2024 and 2024/2025 delivery years with no objections and no
abstentions. The recommendation will be communicated to the Planning Committee.

The results of the 2020 RRS are summarized below:

|          | Delivery Year | Calculated | Recommended | Average      | Recommended |
|----------|---------------|------------|-------------|--------------|-------------|
| RRS Year | Period        | IRM        | IRM         | <b>EFORd</b> | FPR*        |
| 2020     | 2021 / 2022   | 14.73%     | 14.7%       | 5.22%        | 1.0871      |
| 2020     | 2022 / 2023   | 14.51%     | 14.5%       | 5.08%        | 1.0868      |
| 2020     | 2023 / 2024   | 14.42%     | 14.4%       | 5.04%        | 1.0863      |
| 2020     | 2024 / 2025   | 14.39%     | 14.4%       | 5.03%        | 1.0865      |

## **Future Meeting Dates**

TBD

### **Attendance List**

Tom Falin (Chair) PJM Interconnection
Jason Quevada (Secretary) PJM Interconnection

Muhsin Kasheef Abdur-Rahman ABB Mark O'Brien AEP

Brock Ondayko AEP Energy Partners, Inc. (AEP Gen Resources)

Scott Fisher American Electric Power
Art Iler American Municipal Power, Inc.

Diane Janicki Boston Energy Trading and Marketing LLC

Rehan Gilani ConEdison Energy, Inc.

Carl Johnson Customized Energy Solutions, Ltd.
Guy Filomena Customized Energy Solutions, Ltd.
Jonathan Sasser Customized Energy Solutions, Ltd.
Lynn Horning Customized Energy Solutions, Ltd.\*

David Hastings Dhast Co



# **Meeting Minutes**



Hans Leonard Dominion Virginia Power

Danielle Fidler Earthjustice

Chuck Dugan East Kentucky Power Cooperative, Inc. Malcolm Ainspan Energy Curtailment Specialists, Inc. Brian Kauffman

EnerNOC. Inc.

Sharon Midgley Exelon Business Services Company, LLC

Chad Singer Fellon McCord

Jim Benchek FirstEnergy Solutions Corp Lou D'Alessandris FirstEnergy Solutions Corp Rachel Elkins FirstEnergy Solutions Corp

Gabel Associates Emma Nix Jeff Whitehead GT Power Group, LLC GT Power Group, LLC Rory Sweeney

Mike Gahimer IN Office of Utility Consumer Counselor David Mabry McNees Wallace & Nurick LLC New York Power Authority George Kogut

John Rainey Northern Virginia Electric Cooperative Yohannes Mariam Office of the People's Council

Erik Heinle Office of the People's Counsel for the District of Columbia

Vote Solar

Bill Squibb Ohio Valley Electric Corporation Adrien Ford Old Dominion Electric Cooperative

Dave Johnston Other

Andrew Gledhill PJM Interconnection Elizabeth Davis PJM Interconnection James Dolan PJM Interconnection Jere Downs PJM Interconnection John Reynolds PJM Interconnection Molly Mooney PJM Interconnection Patricio Rocha-Garrido PJM Interconnection

Leonid Lyakhovich Public Service Electric & Gas Company Mahila Christopher Public Utilities Commission of Ohio

**Thomas Hoatson** Riverside Generating, LLC Tangibl Kenneth Foladare

WIII Kenworthy

James F. Wilson Wilson Energy Economics



# **Meeting Minutes**



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.

#### **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.

## On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

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.

## 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.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.