

Resource Adequacy Senior Task Force
WebEx Only
February 4, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:20)

1. 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 January 10, 2022, RASTF meeting.

Dave Anders, facilitator, will provide a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions.

Education and CBIR (9:20:4:00)

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:20 – 12:00)
 - a. Pat Bruno, PJM, will present a timeline to address items related to the Market Seller Offer Cap (MSOC) as well as various options for consideration.
 - b. David ‘Scarp’ Scarpignato, Calpine, will present perspectives on the Market Seller Offer Cap (MSOC) **and various options for consideration.**
 - c. **Stephen Kelly, Brookfield, will present perspectives on the Market Seller Offer Cap (MSOC) and various options for consideration.**
 - d. Matrix Development – Interested Identification, Design Components, and Options – Dave Anders, facilitator, will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests, design components, and options on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7](#).

Lunch 12:00-12:30

3. Clean Procurement - Key Work Activity #1 (12:30- 1:30)
 - a. Katie Siegner, Charles Teplin, and Grant Glazer, RMI, will provide perspectives on Clean Procurement.
 - b. Joe Bowring, IMM, will provide perspectives on Clean Procurement.
 - c. Dave Anders, facilitator, will discuss the path forward for this Key Work Activity.
4. Reliability Risks and Drivers - Key Work Activity #2 (1:30-2:55)
 - a. Patricio Rocha Garrido, PJM, will present a 2021 fuel security analysis at “1 in 10” UCAP reserves.

b. Matrix Development - Interest Identification, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests on reliability risks and drivers. For more information about the CBIR process, please refer to [Manual 34 Section 7](#).

5. Procurement Metric and Level - Key Work Activity #3 (2:55-3:55)

a. Patricio Rocha Garrido, PJM, will provide additional education on reliability metrics.


b. Matrix Development - Interest Identification, Dave Anders, facilitator, will lead a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force will be asked to provide interests on the procurement metric and level. For more information about the CBIR process, please refer to [Manual 34 Section 7](#).

Next Steps (3:55-4:00)

6. Dave Anders will discuss next steps

Future Agenda Items (0:00)

Education, Stakeholder and PJM perspectives, Discussion and Initial Determination on Key Work Activity #1 on the issue charge.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 28, 2022	9:00 a.m. – 4:00 p.m.	WebEx	February 17, 2022	February 23, 2022
March 14, 2022	1:00 p.m. – 5:00 p.m.	WebEx	March 6, 2022	March 11, 2022
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21, 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022
May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 20, 2022	9:00 a.m. – 4:00 p.m.	WebEx	June 13, 2022	June 16, 2022

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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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