

As of March 10, 2022

Resource Adequacy Senior Task Force WebEx Only March 7, 2022 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The task force approved the Draft Minutes for the February 28, 2022, RASTF meeting.

An update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions was provided at the February 28, 2022 meeting.

Education and CBIR (9:10:11:10)

- 2. <u>Supply-Side Market Power Mitigation Rules Key Work Activity #9 (9:10 11:50)</u>
 - A. Joe Bowing, IMM, presented perspectives on Market Seller Offer Cap.
 - B. Pat Bruno, PJM, presented metrics related to Market Seller Offer Cap.
 - C. Matrix Development Options and Packages Dave Anders, facilitator, led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide solution options and develop packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to <u>Manual 34 Section 7.</u>

Next Steps (11:10-11:15)

3. Dave Anders discussed next steps

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
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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WebEx Attendees

Names

Anders, Dave (Facilitator) Scheirer, Alex (Secretary) Baker, Scott Barker, Jason Barmack, Matthew Beban, Madalyn Benchek, Jim Bernabeu, Emanuel Bernstein, Matthew Bill, Jett, Borum, Larry Bowring, Joe Breidenbaugh, Aaron Bresler, Stu Brodbeck, John Brouillette, Kyle Bruce, Susan Bruno, Joshua Bruno, Patrick Bryson, Michael Burnham, Kat Callen, Zachary Campbell, Bruce Canter, David Carmean, Greg Carrier, Ron Carroll, Rebecca Chang, Sean Christopher, Mahila Corash, Rich Croop, Danielle D'Antonio, Philip Davis, Jim Dolan, Jim Dorko, Keri Downs, Jere Drake, Anna

Company Name

PJM Interconnection PJM Interconnection **PJM Interconnection** Constellation Energy Generation, LLC Calpine Energy Services, L.P. **PJM Interconnection** FirstEnergy Corporation **PJM Interconnection PJM Interconnection** Duke Energy Business Services LLC Illinois Commerce Commission Monitoring Analytics, LLC Rodan Energy Solutions (USA) Inc. **PJM Interconnection** EDP Renewables North America LLC Indiana Municipal Power Agency McNees Wallace & Nurick LLC **PJM Interconnection PJM Interconnection** PJM Interconnection Advanced Energy Economy Illinois Commerce Commission Other Appalachian Power Company Organization of PJM States, Inc. Big Lake Consulting Group, LLC PJM Interconnection Shell Energy North America (US), L.P. Public Utilities Commission of Ohio PSEG Energy Resources & Trade LLC **PJM Interconnection PJM Interconnection** Dominion Energy Generation Marketing, Inc. PJM Interconnection Monitoring Analytics **PJM Interconnection PJM Interconnection**

Sector Not Applicable Not Applicable Not Applicable Generation Owner Generation Owner Not Applicable Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Not Applicable Generation Owner Electric Distributor Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Other Supplier Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable



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Drom, Rick Dugan, Chuck Esterly, Theresa Fan, Zhenyu Fee, George Filomena, Guy Fink, Regan Fink. Sari Fitch, Neal Foladare, Kenneth Ford, Adrien Foster Cronin, Denise Gates, Jill Gates, Terry Gilani. Rehan Glatz, Suzanne Glazer, Craig Good, Megan Gorman, Brad Graf, Walter Haas, Howard Hastings, David Hauske, Tom Heinle, Erik Hoatson, Thomas Hohenshilt, Jennifer Horger, Tim Horning, Lynn Hudis, Gabriella Hull, Gerit Hyzinski, Tom ller, Art Jardot, Gina Johnson, Carl Johnston, Dave Kalaskar, Rahul Kauffman, Brian Kayne, Samuel Keech, Adam

Other

East Kentucky Power Cooperative, Inc. PJM Interconnection **PJM Interconnection** Appalachian Power Company Customized Energy Solutions, Ltd. Pine Gate Renewables American Clean Power Association NRG Power Marketing, LLC Geenex Solar LLC Old Dominion Electric Cooperative East Kentucky Power Cooperative, Inc. **PJM Interconnection** Appalachian Power Company Consolidated Edison Energy, Inc. **PJM Interconnection** PJM Interconnection Pennsylvania Public Utility Commission Allegheny Power **PJM Interconnection** Monitoring Analytics, LLC DHAST Co. **PJM Interconnection** Office of the People's Counsel for the District of Columbia West Deptford Energy, LLC Talen Energy Marketing, LLC **PJM Interconnection** Customized Energy Solutions, Ltd. Gabel & Associates American Municipal Power, Inc. GT Power Group, LLC Indiana Office of Utility Consumer Counsel NRG Curtailment Solutions, Inc. Customized Energy Solutions, Ltd. Indiana Utility Regulatory Commission AES Laurel Mountain, LLC Enel X North America. Inc. **Delaware PSC PJM Interconnection**

Not Applicable Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable **Generation Owner** Generation Owner Electric Distributor Transmission Owner Not Applicable Transmission Owner Other Supplier Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable End-Use Customer Generation Owner **Generation Owner** Not Applicable Not Applicable Not Applicable **Electric Distributor** Not Applicable **End-Use Customer** Other Supplier Not Applicable Not Applicable Generation Owner Other Supplier Not Applicable Not Applicable



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Keegan, Jack Kelly, Stephen Kenney, Susan Kilgallen, Kevin Knotts, Pam Kogut, George Kothakapu, Rakesh Langbein, Peter LaRocque, Matt Levitt, Andrew Liang-Nicol, Cecilia Lieberman, Steven Lu, Chen Mabry, David Mascarenhas, Sandeep Matheson, Eric McDewell, Christian McNeil. Justin Midgley, Sharon Mooney, Jeff Mroz, David Nix, Emma Okenfuss, James Ondayko, Brock Peacey, Denelle Perera, Asanga Poulos, Greg Price, Ruth Ann Procuniar, Jason Quevada, Jason Robinson, Becky Rocha-Garrido, Patricio Rodriguez, Tomas Rohrbach, John Rutigliano, Tom Salaneck, Alexandra Sasser, Jonathan Scarpignato, David Schisler, Ken

PJM Interconnection Brookfield Renewable Trading and Marketing LP PJM Interconnection Avangrid Renewables, LLC **Delaware Public Service Commission** New York Power Authority Illinois Municipal Electric Agency **PJM Interconnection PJM Interconnection PJM Interconnection** Allegheny Power American Municipal Power, Inc. **PJM Interconnection** McNees Wallace & Nurick LLC Brookfield Renewable Trading and Marketing LP Other Pennsylvania Public Utility Commission Office of the Attorney General, Kentucky Exelon Business Services Company, LLC Pennsylvania Electric Company **PJM Interconnection** Jersey Green Energy LLC Savion, LLC AEP Energy Partners, Inc. TransAlta Energy Marketing (U.S.) Inc. **PJM Interconnection** Organization of PJM States, Inc. Delaware Division of the Public Advocate Dayton Power & Light Company (The) **PJM Interconnection** Vistra Energy **PJM Interconnection** Organization of PJM States, Inc. Wabash Valley Power Association, Inc. Natural Resources Defense Council Monitoring Analytics, LLC Customized Energy Solutions, Ltd. Calpine Energy Services, L.P. Enerwise Global Technologies, LLC

Not Applicable Other Supplier Not Applicable **Generation Owner** Not Applicable Other Supplier Electric Distributor Not Applicable Not Applicable Not Applicable Transmission Owner Electric Distributor Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Transmission Owner **Electric Distributor** Not Applicable Other Supplier Not Applicable Transmission Owner Other Supplier Not Applicable Not Applicable End-Use Customer Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Electric Distributor Not Applicable Not Applicable Not Applicable Generation Owner Other Supplier



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Schmitt, David Schuyler, Ken Shanker, Roy Siegner, Katie Squibb, Bill Stern, Alex Stupar, Rob Sussler, Philip Svenson, Heather Swalwell, Brad Sweeney, Rory Theodore, Sharon VanderLaan, Bill Ward, Mike Watson, Brian Whitehead, Jeff Yoder, Michael Zamarro, Alexander Zemanek, Kevin

New Jersey Board of Public Utilities **PJM Interconnection** H.Q. Energy Services (U.S.), Inc. RMI Ohio Valley Electric Corporation Public Service Electric & Gas Company Invenergy Energy Management LLC Maryland Office of People's Counsel PSEG Energy Resources & Trade LLC Tangent Energy Solutions, Inc. GT Power Group, LLC Electric Power Supply Association Illinois Commerce Commission PJM Interconnection Appalachian Power Company GT Power Group RTO Insider Enel Trading North America, LLC Buckeye Power, Inc.

Not Applicable Not Applicable Other Supplier Not Applicable Transmission Owner Transmission Owner Generation Owner End-Use Customer Other Supplier Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Electric Distributor



Author: A. Scheirer

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