

Resource Adequacy Senior Task Force
WebEx Only
March 24, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:20)

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 March 14, 2022, RASTF meeting.

Dave Anders, facilitator, provided 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 (9:20:3:55)

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (9:20 – 12:25)
 - A. Joe Bowring, IMM, presented a solution package for MSOC.
 - B. Matrix Development – Packages – Dave Anders led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force was asked to provide packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7](#).
3. Clean Procurement - Key Work Activity #1 (12:25- 12:30)
 - A. Dave Anders presented the results of the RASTF vote on the procurement of clean resource attributes issue charge.

12:30-1:00 Lunch Break

4. Reliability Risks and Drivers - Key Work Activity #2 (1:00-3:50)
 - A. Brian Kauffman, Enel, provided perspectives on reliability risks and drivers.
 - B. Matrix Development - Interest Identification and Design Components, Dave Anders, facilitator, led a discussion to begin the Consensus Based Issue Resolution Process. The Senior Task Force were asked to provide interests and design components 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

- A. Due to time constraints, discussion of interest identification and design components was deferred to an upcoming RASTF meeting.

Next Steps (3:50-4:00)

6. Dave Anders discussed next steps

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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 23, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	June 15, 2022	June 20, 2022
July 15, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 7, 2022	July 12, 2022
August 8, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 29, 2022	August 3, 2022
August 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	August 23, 2022	August 26, 2022

WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Afelumo, Foluso	PJM Interconnection	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matthew	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kim	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Beban, Madalyn	PJM Interconnection	Not Applicable
Benchek, Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable

Jett, Wm	Duke Energy Business Services LLC	Transmission Owner
Bischof, Zander	Cypress Creek Renewables, LLC	Generation Owner
Boyle, Glen	PJM Interconnection	Not Applicable
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Other	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chmielewski, Brian	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc.	Not Applicable
D'Antonio, Philip	PJM Interconnection	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dolan, James	PJM Interconnection	Not Applicable
Dorko, Keri	Monitoring Analytics	Not Applicable
Douglass, Robert	Exelon Generation Co., LLC	Generation Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fidler, Danielle	Earthjustice	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Foladare, Ken	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner

Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Fuller, Peter	Autumn Lane Energy Consulting LLC	Not Applicable
Gates, Jill	PJM Interconnection	Not Applicable
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Craig	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gledhill, Andrew	PJM Interconnection	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hudis, Gabriella	Gabel & Associates	Not Applicable
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
DeLosa, Joe	The Brattle Group, Inc.	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kayne, Samuel	Delaware PSC	Not Applicable
Keegan, Jack	PJM Interconnection	Not Applicable
Keenan, Matthew	Elwood Energy, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection	Not Applicable
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Ladin, Sarah	New York University	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable

Lieberman, Steve	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Matheson, Eric	Other	Not Applicable
McCormick, Katharine	Illinois Commerce Commission	Not Applicable
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
		Transmission
		Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Electric Distributor
Mooney, Jeff	Pennsylvania Electric Company	Not Applicable
Mooney, Molly	PJM Interconnection	Generation Owner
Moye, Bob	Commonwealth Chesapeake Company, LLC	Other Supplier
Neu, Scott	AES Integrated Energy, LLC	Other Supplier
Nix, Emma	Jersey Green Energy LLC	
	Public Service Commission of the District of	
	Columbia	Not Applicable
Noelsaint, Merancia	Savion, LLC	Not Applicable
Okenfuss, James		Transmission
		Owner
Ondayko, Brock	AEP Energy Partners, Inc.	Not Applicable
Patel, Keyur	PJM Interconnection	Other Supplier
Peacey, Denelle	TransAlta Energy Marketing (U.S.) Inc.	Not Applicable
Perera, Asanga	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Ann, Ruth	Delaware Division of the Public Advocate	End-Use Customer
Proconiar, Jason	Dayton Power & Light Company (The)	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rodriguez, Tomas	Organization of PJM States, Inc.	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
		Transmission
		Owner
Rutledge, Craig	Appalachian Power Company	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier



Draft Minutes

Silverman, Abe
Sotkiewicz, Paul
Stefanowicz, Vince

Stern, Alex
Stupar, Rob
Svenson, Heather
Swalwell, Brad
Sweeney, Rory
Tacka, Natalie
VanderLaan, Bill
Walcavich, Colin

Watson, Brian
Wehnes, Kathleen
White, Brett
Whitehead, Jeff
Widom, Stuart
Willey, Amy
Yoder, Michael
Zemanek, Kevin

New Jersey Board of Public Utilities
E-Cubed Policy Associates
PJM Interconnection

Public Service Electric & Gas Company
Invenergy Energy Management LLC
PSEG Energy Resources & Trade LLC
Tangent Energy Solutions, Inc.
GT Power Group, LLC
PJM Interconnection
Illinois Commerce Commission
Green River Holdings, LLC

Appalachian Power Company
Maryland Department of the Environment
Pine Gate Renewables
GT Power Group
PJM Interconnection
Delaware Public Service Commission
RTO Insider
Buckeye Power, Inc.

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

Author: A. Scheirer



Draft Minutes

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