Resource Adequacy Senior Task Force

WebEx Only

May 26, 2022

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

Alex Scheirer, facilitator, and Michele Greening, 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 RASTF meeting on May 4, 2022.

Alex Scheirer will provide a brief update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review.

Education and CBIR (9:15-3:55)

Joe Bowring, IMM, will make a presentation on the definition of a capacity product. (9:15-10:00)

Walter Graf, PJM, will provide education on seasonal capacity. (10:00-11:00)

Alex Scheirer, facilitator, and Pat Bruno, PJM, will provide an updated work plan and presentation on the narrow Market Seller Offer Cap (MSOC) package proposal (Key Work Activity 9). (11:00-12:00)

*Lunch Break (12:00-1:00)*

Performance Assessment (Key Work Activity 4) - Matrix Development – Interest Identification – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests for performance assessment. For more information about the CBIR process, please refer to Manual 34 Section 7. (1:00-1:40)

Qualification and Accreditation (Key Work Activity 5) - Matrix Development – Interest Identification and Design Components – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests on qualification and accreditation. For more information about the CBIR process, please refer to Manual 34 Section 7. (1:40 – 2:20)

Obligations of Capacity Resources (Key Work Activity 6) - Matrix Development – Interest Identification and Design Components – Alex Scheirer will lead a discussion to begin the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide interests on obligations of a capacity resource. For more information about the CBIR process, please refer to Manual 34 Section 7. (2:20 – 3:00)

Reliability Risks and Drivers (Key Work Activity 2) (3:00-3:55)

A. Tom Hoatson and Mark Spencer, LS Power, will present a solution option for Reliability Risks and Drivers.

B. Matrix Development – Options – Alex Scheirer will lead a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force will be asked to provide solution options on reliability risks and drivers. For more information about the CBIR process, please refer to Manual 34 Section 7.

Next Steps (3:55-4:00)

Alex Scheirer will discuss next steps

Future Agenda Items (0:00)

Energy and Ancillary Services Offset Education

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| May 26, 2022 | 9:00 a.m. – 4:00 p.m. | WebEx | May 18, 2022 | May 23, 2022 |
| June 10, 2022 | 10:00 a.m. – 12:00 p.m. | WebEx | June 2, 2022 | June 7, 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 |

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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.

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.

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