Agenda

Resource Adequacy Senior Task Force
PJM Conference & Training Center / WebEx
November 10, 2022
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

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 RASTF meeting on October 31, 2022

   Dave Anders will provide a brief update on activities of Clean Attribute Procurement Senior Task Force and Load Analysis Subcommittee.

CBIR and Education (9:15-3:50)

2. RASTF High-Level Design Concept Discussion

   A. Pat Bruno, PJM, will present observations on the high-level design concept templates submitted by stakeholders.

   B. Dave Anders will lead a stakeholder discussion on the high-level design concepts.

3. Patricio Rocha Garrido, PJM, will review data analysis performed in connection with previous data requests.

   (Lunch approximately 12:00-1:00)

Next Steps (3:50:4:00)

4. Dave Anders will discuss next steps.

Future Agenda Items (0:00)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
Nov. 30, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	November 18, 2022	November 23, 2022
Dec. 22, 2022	9:00 a.m. – 4:00 p.m.	**PJM Conference & Training Center / WebEx**	December 14, 2022	December 19, 2022

Author: A. Scheirer

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 ***6** 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: *Facilitator Feedback Form*
Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.