Resource Adequacy Senior Task Force

PJM Conference & Training Center / WebEx

December 22, 2022

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

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 November 30, 2022

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

Dave Anders will review the RASTF Work Plan.

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

Pat Bruno, will provide a follow-up education on performance assessments and obligations for capacity resources. (9:15-9:45)

RASTF High-Level Design Concept Discussion (9:45 – 3:20)

* 1. Joe Bowring, IMM, will review the IMM high-level design concept template.
  2. Zander Bischof, MN8, will review the MN8 high-level design concept template.
  3. Casey Roberts, Sierra Club, will review the NRDC, Sierra Club, and RMI high-level design concept template.
  4. Paul Sotkiewicz, E-Cubed Policy Associates, will review the E-Cubed Policy Associates high-level design concept template
  5. Pat Bruno and Walter Graf, PJM, will review the PJM high-level design concept template.
  6. Steve Lieberman, AMP, will be available to answer questions for the AMP high-level design concept template.
  7. Dave Anders will lead a discussion on high-level design concepts.

Patricio Rocha Garrido, PJM, will review data analysis performed in connection with previous data requests. (3:20-3:50)

(Lunch approximately 11:45-12:30)

Next Steps (3:50:4:00)

Dave Anders will discuss next steps.

Future Agenda Items (0:00)

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| January 18, 2023 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | January 10, 2023 | January 13, 2023 |
| February 14, 2023 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | February 6, 2023 | February 9, 2023 |
| March 15, 2023 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center / WebEx | March 7, 2023 | March 10, 2023 |

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:

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