

Agenda



Resource Adequacy Analysis Subcommittee PJM Conference & Training Center May 31, 2018 3:00 p.m. – 4:00 p.m. EST

Administration

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

Manual 20 Revisions

Mr. Patricio Rocha-Garrido, PJM, will present 2nd read of revisions to Manual 20: PJM Resource Adequacy Analysis. The subcommittee will be requested to endorse the manual revisions.

2018 RRS Assumptions

Mr. Jason Quevada, PJM, will present 2nd read of the 2018 RRS assumptions. The subcommittee will be requested to endorse the study assumptions.

2018 RRS Load Model Assessment

PJM will review preliminary results of the load model time period assessment.

Future Meeting Dates

TBD

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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.

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