

Critical Issue Fast Path - Resource Adequacy
PJM Conference and Training Center
August 7, 2023
9:00 a.m. – 4:00 p.m. – 5:00 p.m. EPT

Administration (9:00-9:15:30-8:45)

1. Dave Anders, facilitator, and Jaclynn Lukach, 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 CIFP – RA Stage 3 meeting on August 1, 2023.

Dave Anders will review the CIFP – RA work plan.


CIFP – Resource Adequacy Stage Three Process (9:15-3:50:45-4:50)

2. Dave Anders, PJM, will lead a discussion on the CIFP – RA Options and Package Matrix. The following Stakeholders will present updated proposals.
 - A. Joe Bowring (IMM)
 - B. Kevin Zemanek (Buckeye)
 - C. Greg Poulos (CAPS)
 - D. Emma Nix (Leeward)
 - E. Lynn Horning (AMP)
 - F. ~~Adrien Ford (Constellation)~~
 - G. Pat Bruno and Walter Graf (PJM)

A lunch break will be approximately around Noon

Next Steps (3:50-4:00:50-5:00)

3. Dave Anders, PJM, will discuss next steps.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
August 14, 2023	9:00 am – 4:00 pm 8:30 am – 5:00 pm	PJM Conference & Training Center / WebEx	August 4, 2023	August 9, 2023
August 23, 2023	9:00 am – 1:00 pm	PJM Conference & Training Center / WebEx	August 15, 2023	August 18, 2023

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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. 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.

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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.

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