

Resource Adequacy Analysis Subcommittee WebEx/Conference Call April 14, 2023 1:00 p.m. – 2:00 p.m. EPT

Administration

Tom Falin opened the meeting and reviewed the agenda. The meeting minutes from the September 30, 2022 meeting were approved and will be posted as final. Dean Manno was introduced as the new subcommittee starting at its May meeting. Thank you to Tom for your dedication and guidance over the years.

2023 Reserve Requirement Study Assumptions

Patricio Rocha-Garrido reviewed the 2023 Reserve Requirement Study (RRS) assumptions and sought comments from the Subcommittee. The Subcommittee will seek recommendation of the RRS Assumptions from the RAAS at its May meeting.

Future Meeting Dates and Materials		
Date	Time	Location
5/12/2023	2:00 – 3:00 p.m. EPT	Teleconference/Webex
6/20/2023	9:00 - 10:00 a.m. EPT	Teleconference/Webex
7/24/2023	9:00 - 10:00 a.m. EPT	Teleconference/Webex
8/29/2023	9:00 - 10:00 a.m. EPT	Teleconference/Webex
9/18/2023	9:00 - 10:00 a.m. EPT	Teleconference/Webex

Attendance List

Tom Falin (Chair) Jason Quevada (Secretary)	PJM Interconnection PJM Interconnection
Craig Rutledge David Canter Terry Gates Brock Ondayko Ash Panegal George Fee Marek Kaczanowski Diane Janicki Raj Chintapalli Daniel McNicholas Wendell Concina Christian McDewell Jonathan Sasser Carl Johnson Guy Filomena John Sturgeon Rick Drom Eric Osborn	AEP Appalachian Transmission Company, Inc. AEP Appalachian Transmission Company, Inc. AEP Appalachian Transmission Company, Inc. AEP Energy Apex Clean Energy Appalachian Power Company Baltimore Gas and Electric Company Boston Energy Trading & Marketing, LLC BP Energy Company Cogentrix Virginia Financing Holding Company, LLC Commonwealth Edison Company Commonwealth Edison Company Commonwealth of PA Customized Energy Solutions, Ltd Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Duke Energy Eckert Seamans EDF Energy NA



Meeting Minutes

Rajesh Bhana Gary Mason Jim Benchek Robin Libbos Rebecca Stadelmeyer Sarah Yasutake Jeff Whitehead Rory Sweeney Tom Hyzinski Katharine McCormick Zachary Callen Scott Jones Dave Johnston Dan Sprinkle David Mabry Keri Dorko George Kogut Steven Kirk Ryann Reagan Andrew Gledhill Dave Souder Dean Manno Josh Bruno Matt LaRocque Patricio Rocha-Garrido Patrick Cobb Stuart Widom Suzanne Herel Zhenyu Fan Rich Corash Alex Stern Leonid Lyakhovich Colleen ODonnell Mahila Christopher William LaVista James Okenfuss Jon Gordon Kenneth Foladare Thomas Hoatson James Wilson

Exelon Business Services Company, LLC First Energy Solutions, Corp First Energy Solutions, Corp FirstEnergy Corporation Gabel and Associates Gabel and Associates GT Power Group GT Power Group, LLC GT Power Group, LLC Illinois Commerce Commission Illinois Commerce Commission Indiana Office of Utility Consumer Counsel Indiana Utility Regulatory Commission LGEE- KU McNees Wallace & Nurick LLC Monitoring Analytics, LLC New York Power Authority NextEra Energy Marketing, LLC NJBPU PJM Interconnection **PSEG Energy Resources & Trade LLC** Public Service Electric & Gas Company Public Service Electric and Gas Company Public Utilities Commission of Ohio Public Utilities Commission of Ohio RWE Renewables Americas, LLC Savion, LLC Shipley Choice, LLC Tangibl West Deptford Energy, LLC Wilson Energy Economics



Meeting Minutes



Author: Jason Quevada

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 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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial	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	1. Join meeting in the Webex desktop client
Meeting	2. Enter name (First and Last*) and corporate email
meeting	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: <u>*Facilitator Feedback Form*</u> Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.