

# **Meeting Minutes**



Resource Adequacy Analysis Subcommittee WebEx/Conference Call July 7, 2023 9:00 a.m. – 10:00 a.m. EPT

### **Administration**

Mr. Manno opened the meeting and reviewed the agenda. The meeting minutes from the May 12, 2023 meeting were approved and will be posted as final.

### 2023 Load Model Time Period Assessment

Mr. Rocha Garrido reviewed results of analysis performed by PJM staff regarding the selection of a load model time period for both PJM and the World regions. PJM recommended a 7 year (2013-2019) load model for the 2023 RRS Base Case and that the World peak be switched to a different July week so that PJM and World peak on the same month but not on the same week.

Future Meeting Dates and Materials		
Date	Time	Location
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**

Dean Manno (Facilitator) PJM Interconnection Jason Quevada (Secretary) PJM Interconnection

Muhsin Abdur-Rahman ABB

Vince Guntle
Jim Benchek
American PowerNet Management
American Transmission Systems, Inc.
George Fee
Appalachian Power Company
Diane Janicki
Boston Energy Trading & Marketing, LLC

Wendell Concina

Jason Barker

Carl Johnson

Johnsthan Sasser

Customized Energy Solutions, Ltd.

Customized Energy Solutions, Ltd.

Customized Energy Solutions, Ltd.

David Hastings Dhast Co., LLC

Andrea Maucher Division of the Public Advocate of the State of Delaware

Cynthia Yeh Dominion Energy Gregory Pakela DTE Energy

John Sturgeon Duke Energy Carolinas, LLC

Chuck Dugan East Kentucky Power Cooperative, Inc.
Donna Carson East Kentucky Power Cooperative, Inc.
Heather Ashley East Kentucky Power Cooperative, Inc.
Brad Gorman First Energy Solutions, Corp

Brad Gorman First Energy Solutions, Corp
Gary Mason First Energy Solutions, Corp
Rebecca Stadelmeyer Gabel and Associates
Jeff Whitehead GT Power Group, LLC
Tom Hyzinski GT Power Group, LLC



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Zachary Callen Dan Sprinkle

Kathleen Wehnes David Mabry Devendra Canchi John Hyatt George Kogut

Rory Sweeney Brandon Newbill Ben Sloan

Andrew Gledhill
David Anders
Jeff Shields
Joshua Bruno
Matthew Wharton
Molly Mooney

Patricio Rocha-Garrido

Patrick Cobb Phil D'Antonio Alex Stern

William LaVista Colleen O'Donnell Mahila Christopher Maura McClelland Thomas Hoatson Jennifer Hohenshilt

Kenneth Foladare James Wilson Illinois Commerce Commission

LGEE- KU

Maryland Public Service Commission McNees Wallace & Nurick LLC Monitoring Analytics, LLC Monitoring Analytics, LLC New York Power Authority

**NOVEC** 

Old Dominion Electric Cooperative

**OPSI** 

PJM Interconnection

Public Service Electric & Gas Company Public Service Electric & Gas Company Public Utilities Commission of Ohio Public Utilities Commission of Ohio Public Utilities Commission of Ohio Riverside Generating, LLC Talen Energy Marketing, LLC

Tangibl

Wilson Energy Economics



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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 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.

#### Participant Use of Webex Chat:

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to Mute/Unmute

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