

**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)

1. Dave Anders, facilitator, and Alex Scheirer, secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

### **The task force approved the Draft Minutes for the RASTF meeting on November 30, 2022**

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

Dave Anders reviewed the RASTF Work Plan.

## CBIR and Education (9:15-3:55)

2. Pat Bruno, provided follow-up education on performance assessments and obligations for capacity resources.
3. RASTF High-Level Design Concept Discussion
  - A. Joe Bowring, IMM, reviewed the IMM high-level design concept template.
  - B. Zander Bischof, MN8, reviewed the MN8 high-level design concept template.
  - C. Casey Roberts, Sierra Club, reviewed the NRDC, Sierra Club, and RMI high-level design concept template.
  - D. Paul Sotkiewicz, E-Cubed Policy Associates, reviewed the E-Cubed Policy Associates high-level design concept template
  - E. Pat Bruno and Walter Graf, PJM, were available to review the PJM high-level design concept template. (Deferred to future meetings due to time constraints).
  - F. Steve Lieberman and Lynn Horning, AMP, were available to answer questions for the AMP high-level design concept template. (Deferred to future meetings due to time constraints).
  - G. Dave Anders led a brief discussion on high-level design concepts.
4. Patricio Rocha Garrido, PJM, was available to review data analysis performed in connection with previous data requests. This was deferred to future meetings due to time constraints.

## Next Steps (3:55:4:00)

- Dave Anders discussed next steps.

## Future Agenda Items (0:00)

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

## In-Person Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bruno, Pat	PJM Interconnection	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Graf, Walter	PJM Interconnection	Not Applicable
Hudis, Gabriella	Gabel Associates	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scarpignato, Dominic	Scarp Industries	Not Applicable

## WebEx Attendees

Names	Company Name	Sector
Alfano, Melissa	Solar Energy Industry Association	Not Applicable
Anders, David	PJM Interconnection	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matt	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bischof, Zander	MN8 Energy LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Breidenbaugh, Aaron	Stones DR, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner

Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Campbell, Bruce	Campbell EA	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carrier, Ron	Big Lake Consulting Group, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Concina, Wendell	Commonwealth Edison Company	Transmission Owner
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
Curtis, Kenneth	Drilling Info, Inc.	Not Applicable
D'Antonio, Phil	PJM Interconnection	Not Applicable
Dailey, Mike	Northern Virginia Electric Cooperative	Electric Distributor
Davies, Steve	Indiana Utility Regulatory Commission	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Dimenstein, Libby	New York University	Not Applicable
Dorko, Keri	Monitoring Analytics	Not Applicable
Dorner, Amber	Rockland Electric Company	Transmission Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Esquivel, Manuel	Enel X North America, Inc.	Other Supplier
Falin, Tom	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Frogg, Darrell	PJM Interconnection	Not Applicable
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Grant	RMI	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Graf, Christoph	New York University	Not Applicable
Greene, Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Guntle, Vince	American PowerNet Management	End-Use Customer
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Hauske, David	PJM Interconnection	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heisey, Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Iler, Art	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kayne, Sam	Delaware PSC	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection	Not Applicable
Kerecman, Joseph	Calpine Energy Services, L.P.	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Lifson, Matt	New York University	Not Applicable
Lukach, Jaclynn	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable
Mauch, Brandon	Ascend Analytics	Not Applicable
Mayers, Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner

Miller, John	Calico Energy	Not Applicable
Montalvo, Marc	Daymark Energy Advisors	Not Applicable
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Parrot, Sarah	Public Utilities Commission of Ohio (The)	Not Applicable
Perera, Asanga	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Quevada, Jason	PJM Interconnection	Not Applicable
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Roach, Temujin	EDF Renewable Development, Inc.	Not Applicable
Roberts, Casey	Sierra Club	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection	Not Applicable
Rutigliano, Tom	Natural Resources Defense Council	Not Applicable
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Selick, Sam	Customized Energy Solutions, Ltd.	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sorrels, Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stadelmeyer, Rebecca	Gable and Associates	Not Applicable
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Swigonski, Frank	Pine Gate Renewables	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
Tubridy, Meg	Rockland Electric Company	Transmission Owner
Warshel, Kim	PJM Interconnection	Not Applicable
Watson, Brian	Appalachian Power Company	Transmission Owner
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yasutake, Sarah	Gable and Associates	Not Applicable



# Draft Minutes

Author: A. Scheirer

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.