

**Resource Adequacy Senior Task Force**  
**WebEx Only**  
**March 14, 2022**  
**1:00 p.m. – 5:00 p.m. EPT**

**Administration (1:00-1:10)**

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 approve the Draft Minutes for the March 7, 2022, RASTF meeting.**

An update on activities of the other reliability services assessment at the OC, the Load Analysis Subcommittee, and the Quadrennial Review MIC Special Sessions was provided.

**Education and CBIR (1:10:3:30)**

2. Supply-Side Market Power Mitigation Rules - Key Work Activity #9 (1:10 – 3:05)

- A. Dave Anders, facilitator, presented the results of the E&AS Offset poll.
- B. Paul Sotkiewicz, E-Cubed Policy Associates, presented a solution package for Market Seller Offer Cap (MSOC).

Matrix Development – Options and Packages – Dave Anders, facilitator, led a discussion to continue the Consensus Based Issue Resolution process. The Senior Task Force provided solution options and packages on Market Seller Offer Cap (MSOC). For more information about the CBIR process, please refer to [Manual 34 Section 7](#).


3. Clean Procurement – Key Work Activity #1 (3:05-3:30)

- A. Walter Graf, PJM, presented a draft issue charge to address the procurement of clean resource attributes in a new stakeholder group.

**Next Steps (3:30-3:35)**

4. Dave Anders discussed next steps

**Future Agenda Items (0:00)**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
March 24, 2022	9:00 a.m. – 4:00 p.m.	WebEx	March 16, 2022	March 21, 2022
April 11, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 1, 2022	April 6, 2022

May 6, 2022	9:00 a.m. – 4:00 p.m.	WebEx	April 28, 2022	May 3, 2022
May 26, 2022	9:00 a.m. – 4:00 p.m.	WebEx	May 18, 2022	May 23, 2022
June 20, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	June 13, 2022	June 16, 2022
July 15, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 7, 2022	July 12, 2022
August 8, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	July 29, 2022	August 3, 2022
August 31, 2022	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center / WebEx	August 23, 2022	August 26, 2022

## WebEx Attendees

Names	Company Name	Sector
Anders, Dave (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Alfano, Melissa	Solar Energy Industry Association	Not Applicable
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barmack, Matthew	Calpine Energy Services, L.P.	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Bastian, Jeff	PJM Interconnection	Not Applicable
Beban, Madalyn	PJM Interconnection	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Bennett, Stephen	PJM Interconnection	Not Applicable
Bernabeu, Emanuel	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Borum, Larry	Illinois Commerce Commission	Not Applicable
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Bresler, Stu	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brouillette, Kyle	Indiana Municipal Power Agency	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Joshua	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Bryson, Mike	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Campbell, Bruce	Other	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Greg	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

Chmielewski, Brian	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection	Not Applicable
D'Antonio, Philip	PJM Interconnection	Not Applicable
Davis, Elizabeth	PJM Interconnection	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dolan, Jim	PJM Interconnection	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
Esterly, Theresa	PJM Interconnection	Not Applicable
Fan, Zhenyu	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
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gates, Jill	PJM Interconnection	Not Applicable
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Gorman, Brad	Allegheny Power	Transmission Owner
Graf, Walter	PJM Interconnection	Not Applicable
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Haque, Asim	PJM Interconnection	Not Applicable
Hastings, David	DHAST Co.	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
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
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jett, Bill	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana Utility Regulatory Commission	Not Applicable
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kayne, Samuel	Delaware PSC	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Keegan, Jack	PJM Interconnection	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Langbein, Peter	PJM Interconnection	Not Applicable
LaRocque, Matt	PJM Interconnection	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marzewski, Skyler	PJM Interconnection	Not Applicable
Matheson, Eric	Other	Not Applicable
McCormick, Katharine	Illinois Commerce Commission	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ming, Zachary	E3	Not Applicable
Mooney, Jeff	Pennsylvania Electric Company	Electric Distributor
Murray, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Neu, Scott	AES Integrated Energy, LLC	Other Supplier
Nix, Emma	Jersey Green Energy LLC	Other Supplier
Noelsaint, Merancia	Public Service Commission of the District of Columbia	Not Applicable
Okenfuss, James	Savion, LLC	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Pawar, Aasawari	Orsted Onshore North America, LLC	Generation Owner
Perera, Asanga	PJM Interconnection	Not Applicable
Pilong, Melissa	PJM Interconnection	Not Applicable

Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Price, Ruth Ann	Delaware Division of the Public Advocate	End-Use Customer
Procutniar, Jason	Dayton Power & Light Company (The)	Not Applicable
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Robinson, Becky	Vistra Energy	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection	Not Applicable
Rodriguez, Tomas	Organization of PJM States, Inc.	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schisler, Ken	Enerwise Global Technologies, LLC	Other Supplier
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Siegner, Katie	RMI	Not Applicable
Silverman, Abe	New Jersey Board of Public Utilities	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Squibb, Bill	Ohio Valley Electric Corporation	Transmission Owner
Stupar, Rob	Invenergy Energy Management LLC	Generation Owner
Suh, Jung	Calpine Energy Solutions, L.P.	Generation Owner
Sussler, Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson, Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tribulski, Jen	PJM Interconnection	Not Applicable
VanderLaan, Bill	Illinois Commerce Commission	Not Applicable
Walcavich, Colin	Green River Holdings, LLC	Generation 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
Widom, Stuart	PJM Interconnection	Not Applicable
Willey, Amy	Delaware Public Service Commission	Not Applicable
Yoder, Michael	RTO Insider	Not Applicable



# Draft Minutes

As of March 21, 2022

Author: A. Scheirer

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