

Draft Meeting Minutes



OC/MIC - Special Session - Fuel Requirements for Black Start Resources PJM Conference and Training Center, Valley Forge, PA September 10, 2019 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15) (Issue Tracking)

- 1. Ms. Janell Fabiano, PJM, called the meeting to order and Ms. Lauren Strella Wahba, PJM, reviewed the anti-trust, code of conduct, and media participation guidelines.
- 2. Draft Minutes of the August 6, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.
- 3. Ms. Fabiano reviewed the agenda and work plan developed for the special session.

Black Start Fuel Assurance Poll (1:15- 2:00)

4. Ms. Fabiano reviewed the results of the Black Start Fuel Assurance Poll.

Hydro Proposal (2:00-2:45)

- 5. Mr. David Schweizer reviewed the proposed PJM hydro black start language.
- 6. Mr. Stephen Kelly reviewed the proposed Brookfield hydro black start language.

CBIR (2:45-3:15)

7. No additional updates to the packages were reviewed.

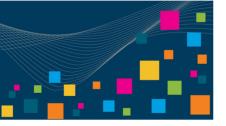
Future Meeting Dates

October 15, 2019 November 12, 2019 1:00 p.m – 4:00 p.m 1:00 p.m – 4:00 p.m PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

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Attendance List

Janell Fabiano (Chair) Lauren Strella Wahba (Secretary

Glen Boyle David Schweizer Daniel Bennett David Kimmel Ray Lee Gerard Cerchio

Jim Benchek Sharon Midgley Darlene Phillips

Steven Pincus Elizabeth Davis Lou D'Alessandris Emma Nix

Rory Sweeney George Kogut Vincent Stefanowicz Darrell Frogg Paul McGlynn Danielle Croop Connie Lowe

Gary Greiner Kenneth Foladare

Tom Hyzinski Michele Greening

Chuck Dugan

Jeff Mooney Emily Wilmoth Frederick Heinle David Forcum Tom Hoatson Greg Poulos

David Mabry

Cecilia Liang-Nicol

Jeff Currier Erik Hanser

Stephen Kelly Brock Ondayko Jonathan Sasser Lynn Horning Mike Durinsky

Jeff Whitehead

PJM Interconnection, LLC PJM Interconnection, LLC

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

PJM Interconnection, LLC Monitoring Analytics, LLC

American Transmission Systems, Inc. Exelon Business Services Company, LLC

PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
GT Power Group
New York Power Authority

New York Power Authority
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
Dominion Virginia Power

PSEG Energy Resources and Trade LLC

Tangibl GT Power Group PJM Interconnection, LLC

Eastern Kentucky Power Cooperative, Inc.

Pirst Energy Solutions Corp.
Dominion Virginia Power.
Office of the People's Counsel
Duke Energy Ohio, Inc.
Riverside Generating, LLC
CAPS

McNees Wallance & Nurick LLC

Monongahela Power Company d/b/a Allegheny Power

Dominion Virginia Power

Michigan Public Service Commission Brookfield Energy Marketing LP Appalachian Power Company Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. First Energy Solutions, Corp GT Power Group Not Applicable

Not Applicable Not Applicable Not Applicable

Not Applicable
Not Applicable
Not Applicable

Not Applicable Not Applicable Transmission Owner

Transmission Owner Not Applicable

Not Applicable Not Applicable

Transmission Owner Not Applicable

Not Applicable
Other Supplier

Not Applicable Not Applicable Not Applicable Not Applicable

Not Applicable
Other Supplier
Not Applicable

Not Applicable
Not Applicable
Not Applicable
Transmission Owner

Transmission Owner Not Applicable End Use Customer

Transmission Owner Other Supplier Not Applicable Not Applicable Transmission Owner

Not Applicable
Not Applicable
Other Supplier

Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable

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