

# Agenda



Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources
Webex
August 25, 2022
2:00 p.m. – 4:30 p.m. EPT

## **Issues Tracking Page**

### Administration (2:00-2:10)

- Natalie Tacka Furtaw, PJM, will provide a welcome and announcements and review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines.
  - a. Stakeholders will be asked to approve the draft minutes from the July 14, 2022 meeting.
  - Natalie Tacka Furtaw will review the Work Plan.

## **CBIR Process (2:10-4:15)**

- 2. Natalie Tacka Furtaw will facilitate a Q&A discussion on packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.
  - a. Joseph Bowring, Monitoring Analytics, will review Package B
  - b. Daniel Bennett, PJM, will review Package H

## Review Future Agenda Items & Action Items (4:15-4:30)

Vote in PJM Voting Application after the September MIC and OC First Read at September MRC

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
September 16, 2022	10:00 am – 12:00 pm	Teleconference/WebEx	September 8, 2022	September 13, 2022

Author: Natalie Tacka Furtaw

#### 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"



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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.

## On the Phone, Dial



to Mute/Unmute

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