



Draft Meeting Minutes

OC/MIC - Special Session - Fuel Requirements for Black Start Resources
 PJM Conference and Training Center, Valley Forge, PA
 April 9, 2019
 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15) [\(Issue Tracking\)](#)

- Ms. Janell Fabiano, PJM, called the meeting to order and Ms. Marilyn Jayachandran, PJM, reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines.
- Ms. Janell Fabiano reviewed the Agenda for the April 9, 2019 Fuel Requirements for Black Start Resources OC special session.
- Draft Minutes of the March 5, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.
- Ms. Janell Fabiano reviewed the work plan developed for the special session on Fuel Requirements for Black Start Resources.

CBIR Process (1:15-3:30)

- Ms. Fabiano reviewed the progress of the group in the CBIR process.
- Mr. David Schweizer presented the draft PJM proposal.
- Mr. Gerard Cerchio, Monitoring Analytics presented the draft IMM proposal.

Stakeholders are invited to send solution options/packages to Ms. Jayachandran and Ms. Fabiano prior to the next committee meeting.

Future Meeting Dates

June 11, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 9, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 6, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 10, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx

Attendance List

Janell Fabiano (Chair)	PJM Interconnection, LLC	Not Applicable
Marilyn Jayachandran(Secretary)	PJM Interconnection, LLC	Not Applicable
Glen Boyle	PJM Interconnection, LLC	Not Applicable
David Schweizer	PJM Interconnection, LLC	Not Applicable
Gerard Cerchio	Monitoring Analytics, LLC	Not Applicable
Kenneth Foladare	Tangibl	Not Applicable
Gary Greiner	PSEG Energy Resources and Trade LLC	Other Supplier
Thomas Hauske	PJM Interconnection, LLC	Not Applicable
Chantal Hendrzak	PJM Interconnection, LLC	Not Applicable
Gary Helm	PJM Interconnection, LLC	Not Applicable
David Kimmel	PJM Interconnection, LLC	Not Applicable
Henry Thomas	PJM Interconnection, LLC	Not Applicable



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Rehan Gilani
Connie Lowe
Tom Hoatson
Sharon Midgley
John Sturgeon
Stephen Kelly
Brock Ondayko
Jonathan Sasser
Lynn Horning
Jim Benchek
Lou D'Alessandris
David Mabry
Ray Lee
Darrell Frogg
Daniel Bennett
Elizabeth Davis
Paul McGlynn
Vince Stefanowicz
Steven Pincus
Carl Johnson
Michael Borgatti
Scott Baker
Jim Davis
Adrien Ford
Gabriel Genuario
Suzanne Herel
Bradley Heisey
John Horstmann
Tom Hyzinski
Chuck Dugan
Jeff Whitehead
Matt Hammack
Cecilia Liang-Nicol
Bill Taylor
Brian O'Boyle
Frank Koza
Chris Norton
Mohammed Alfayyoumi

ConEdison Energy, Inc.
Dominion Virginia Power
Riverside Generating, LLC
Exelon Business Services Company, LLC
Duke Energy Carolinas, LLC
Brookfield Energy Marketing LP
Appalachian Power Company
Customized Energy Solutions, Ltd.
Customized Energy Solutions, Ltd.
American Transmission Systems, Inc.
FirstEnergy Solutions Corp.
McNees, Wallace & Nurick, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.
Gabel and Associates
PJM Interconnection
Dominion Energy
Old Dominion Electric Cooperative
PJM Interconnection
PJM Interconnection, LLC
Wolf Hills Energy, LLC
Dayton Power & Light Company (The)
GT Power Group
East Kentucky Power Cooperative, Inc.
GT Power Group
PPL Web
Monongahela Power Company d/b/a Allegheny Power
Elwood Energy, LLC
Rockland Electric
Electric Infrastructure Security Counsel
American Municipal Power, Inc.
Dominion Virginia Power

Other Supplier
Not Applicable
Other Supplier
Transmission Owner
Other Supplier
Other Supplier
Transmission Owner
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not applicable
Transmission Owner
Electric Distributor
Not Applicable
Not Applicable
Generation Owner
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Transmission Owner
Generation Owner
Transmission Owner
Not Applicable
Electric Distributor
Not Applicable