Agenda

OC/MIC - Special Session - Fuel Requirements for Black Start Resources
Conference Call
December 19, 2019
3:00 p.m. – 4:00 p.m. EPT

Administration (3:00 – 3:05) (Issue Tracking)

1. Ms. Janell Fabiano will review the announcements, anti-trust, code of conduct, and media participation guidelines.
2. Ms. Fabiano will review and request approval of the Draft Minutes of the December 10, 2019 Fuel Requirements for Black Start Resources meeting.

CBIR (3:05-3:45)

3. Mr. David Schweizer, PJM will review proposed updates to the PJM Package.
4. Mr. Gerard Cerchio, IMM will review updates to the IMM package.
5. Mr. David Scarpignato, Calpine Energy Services will review updates to the Calpine package.
6. Mr. Frederick Heinle, Office of the People's Counsel in DC will review updates to their package.

Black Start Fuel Assurance Poll (3:45- 4:00)

7. Ms. Fabiano will review the proposed final Black Start Fuel Assurance Poll.

Future Meeting Dates

February 6, 2020	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx

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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 transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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