

OC/MIC - Special Session - Fuel Requirements for Black Start Resources PJM Conference and Training Center, Valley Forge, PA June 11, 2019 1:00 p.m. – 4:00 p.m. EPT

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

- 1. Ms. Marilyn Jayachandran will review the announcements, anti-trust, code of conduct, and media participation guidelines.
- 2. Ms. Marilyn Jayachandran will review and request approval of the Draft Minutes of the April 9, 2019 Fuel Requirements for Black Start Resources meeting.
- 3. Ms. Janell Fabiano will provide an overview of the work plan developed for the special session on Fuel Requirements for Black Start Resources.

Education (1:15-3:00)

- 4. PJM staff will provide additional education information on the following topics:
 - a. Statistics on current level of fuel assurance for existing Black Start resources in PJM
 - b. Analysis of system restoration impact of non-fuel assured Black Start resources being unavailable
 - c. Review of projected cost impact for different levels of fuel assurance

CBIR Process (3:00-4:00)

- 5. Mr. David Schweizer will review the updates to the PJM proposal
- 6. Monitoring Analytics will review their proposal
- 7. Mr. David Scarpignato will review the Calpine proposal
- 8. Ms. Fabiano will discuss next steps for the group.

Future Meeting Dates

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

Author: Marilyn Jayachandran

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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

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.

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