

Draft Meeting Minutes



OC/MIC - Special Session - Fuel Requirements for Black Start Resources PJM Conference and Training Center, Valley Forge, PA August 6, 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. Marilyn Jayachandran, PJM, reviewed the anti-trust, code of conduct, and media participation guidelines.
- 2. Draft Minutes of the July 9, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.

CBIR Process (1:15-2:15)

3. Mr. David Schweizer reviewed the updates to the PJM proposal.

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

Fuel Assurance Black Start Poll Questions Discussion (2:15-3:00)

4. PJM staff reviewed the draft of the Black Start Fuel Assurance Poll.

Future Meeting Dates

 $\begin{array}{ccc} \text{October 15, 2019} & & 1:00 \text{ p.m} - 4:00 \text{ p.m} \\ \text{November 12, 2019} & & 1:00 \text{ p.m} - 4:00 \text{ p.m} \\ \end{array}$

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Attendance List

Janell Fabiano (Chair) Marilyn Jayachandran (Secretary)

Glen Boyle David Schweizer David Kimmel Thomas Hauske Brian Fitzpatrick Gerard Cerchio

Jim Bencheck Sharon Midgley

Ray Lee Darlene Phillips Rebecca Carroll Elizabeth Davis Lou D'Alessandris Emma Nix Adrien Ford Paul Mc. Glynn Darrell Frogg

Alpa Jani Danielle Croop Tom Hyzinski

Gary Greiner

Amanda Rumsey Rory Sweeney Michele Greening

Henry Thomas Steven Lieberman Carl Johnson Jeff Currier

Christopher Pilong Vince Stefanowicz George Kogut Christopher Pilong

Ryen Lawson Laura DiNicola

Rory Sweeney Stanley Williams John Sturgeon Kevin Hatch Scott Baker Stephen Kelly Brock Ondayko Jonathan Sasser

Lynn Horning Guv Filomena Cecilia Liang-Nicol Andy Hunter

Mike Durinsky Suzanne Herel Amy York Jeff Whitehead

Rehan Gilani

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 PJM Interconnection, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC Old Dominion Electric Cooperative PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

PJM Interconnection, LLC **GT Power Group**

PSEG Energy Resources and Trade LLC

PPL Electric Utilities Corp Environmental Law & Policy Center PJM Interconnection, LLC

PJM Interconnection, LLC American Municipal Power, Inc. Customized Energy Solutions, Ltd. Virginia Electric & Power Company PJM Interconnection, LLC

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

Dominion Energy Generation Marketing, Inc.

First Energy Solutions Corp **GT Power Group** PJM Interconnection Duke Energy Carolinas, LLC PJM Interconnection, LLC PJM Interconnection, LLC Brookfield Energy Marketing LP Appalachian Power Company Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd.

Customized Energy Solutions, Ltd. Monongahela Power Company d/b/a Allegheny Power

First Energy Solutions, Corp First Energy Solutions, Corp PJM Interconnection McNees Wallace **GT Power Group**

Consolidated Edison Energy, Inc.

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 Not Applicable

Transmission Owner Not Applicable Electric Distributor Not Applicable

Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier

Transmission Owner Not Applicable Not Applicable Not Applicable

Electric Distributor Not Applicable Transmission Owner Not Applicable

Not Applicable Other Supplier Not Applicable Generation Owner

Transmission Owner Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable

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