Meeting Minutes





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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)

- Ms. Danielle Croop reviewed the announcements, anti-trust, code of conduct, and media participation guidelines.
- 2. The draft minutes of the December 10, 2019 Fuel Requirements for Black Start Resources meeting were <u>approved</u> by acclamation with 0 objections and 0 abstentions.

CBIR (3:05-3:45)

- 3. Ms. Janell Fabiano facilitated a review of the CBIR matrix.
 - a. Mr. David Schweizer, PJM reviewed proposed updates to the PJM Package.
 - b. Mr. Frederick Heinle, Office of the People's Counsel in DC reviewed updates to their package.

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

4. Ms. Fabiano reviewed the proposed final Black Start Fuel Assurance Poll.

Future Meeting Dates

January 27, 2020	1:00 p.m – 3:00 p.m	PJM Conference & Training Center/Webex
February 6, 2020	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx

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Meeting Minutes





Attendance List

Janell Fabiano (Chair) Danielle Croop (Secretary) Glen Boyle David Schweizer David Kimmel Ray Lee Thomas Hauske

Rory Sweeney Frederick Heinle George Kogut Vincent Stefanowicz Christopher Pilong Mike Bryson

Rebecca Carroll **Daniel Bennett** Steven Pincus Gabriel Genuario Stephen Bennett David Mabry Stephen Kelly Jonathan Sasser Mike Durinsky Jim Benchek Carl Johnson

Michael Gahimer Megan Wisersky **David Johnston** Dimitar Kozhuharov PJM Interconnection, LLC GT Power Group

Office of the People's Counsel New York Power Authority PJM Interconnection, LLC McNees Wallance & Nurick LLC Brookfield Energy Marketing LP Customized Energy Solutions, Ltd. First Energy Solutions, Corp American Transmission Systems, Inc. Customized Energy Solutions, Ltd.

Indiana Office of Utility Consumer Counselor (IN OUCC)

Madison Gas & Electric Co. Indiana Utility Regulatory Commission

State Commissions

Not Applicable End Use Customer Not Applicable Other Supplier Not Applicable Transmission Owner Transmission Owner Not Applicable

End Use Customer Other

Not Applicable Not Applicable

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