

Agenda



Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources
Webex
July 14, 2022
3:00 p.m. – 5:00 p.m. EPT

Issues Tracking Page

Administration (3:00-3:10)

- 1. Janell Fabiano, PJM, will provide a welcome and announcements.
 - a. Natalie Tacka, PJM, will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the May 12, 2022 meeting.
 - b. Janell Fabiano will review the Work Plan.

CBIR Process (3:10-4:45)

- 2. Janell Fabiano will facilitate a discussion to review updates to solution packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.
 - a. Jerry Cerchio, Monitoring Analytics, will review highlights and updates for Package B
 - b. Greg Poulos, CAPS, will review highlights and updates for Package E
 - c. Daniel Bennett, PJM, will review highlights and updates for Package H
- 3. Janell Fabiano will facilitate discussion on draft questions for a third round of polling on packages. Pending stakeholder feedback, the poll (informational, non-binding) will be open shortly after this meeting through Monday, July 25.

Review Future Agenda Items & Action Items (4:45-5:00)

Review Polling Results at August 2 Special Session First Read at August MIC and OC

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
August 2, 2022	9:00 am – 12:00 pm	Teleconference/WebEx	July 25, 2022	July 28, 2022
August 25, 2022	1:00 pm – 4:00 pm	Teleconference/WebEx	August 17, 2022	August 22, 2022
September 16, 2022	10:00 am – 12:00 pm	Teleconference/WebEx	September 8, 2022	September 13, 2022

Author: Natalie Tacka



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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:

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