

Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources Webex September 16, 2022 10:00 p.m. – 12:00 p.m. EPT

Issues Tracking Page

Administration (10:00-10:10)

- 1. Janell Fabiano, PJM, will provide a welcome and announcements.
 - Natalie Tacka Furtaw, 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 August 25, 2022 meeting.
 - b. Janell Fabiano will review the Work Plan.

CBIR Process (10:10-11:45)

- 2. Janell Fabiano and Daniel Bennett, PJM, will present the results of the consolidated MIC/OC vote and a summary of the work of this Special Session.
- 3. Thomas Hauske, Daniel Bennett, and David Kimmel, PJM, will provide a page turn of Open Access Transmission Tariff and Manual revisions for Package H (PJM / Brookfield / DCOPC):
 - a. OATT Schedule 6A Redline
 - b. Manual 36 Redline
 - c. Manual 12 Redline
 - d. Manual 14D Redline
 - e. Manual 27 Redline

Review Future Agenda Items & Action Items (11:45-12:00)

First Read at September MRC

Future Meeting Dates and Materials			Materials Due to Secretary	2	Materials Published
Date	Time	Location			

This is the last scheduled meeting of this Special Session

Author: Natalie Tacka Furtaw

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.

On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.	
 Join a Meeting 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu 			

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.