

Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources

Webex

April 21, 2022

1:00 p.m. – 3:00 p.m. EPT

[Issues Tracking Page](#)

Administration (1:00-1:10)

1. Janell Fabiano, PJM, provided a welcome and announcements.
 - a. Natalie Tacka, PJM, reviewed the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the April 1, 2022 meeting.

CBIR Process (1:10-2:45)

2. PJM staff reviewed updates to the PJM Solution Package.
 - a. Tom Hauske, PJM, discussed the Fuel Assurance for Black Start Resources Hydro Proposal Confidence Level Calculation.
3. Janell Fabiano facilitated a discussion to review and identify additional solution options and solution packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.
4. Janell Fabiano facilitated discussion on draft questions for polling on packages. Pending stakeholder feedback, the poll (informational, non-binding) will be open shortly after this meeting through Tuesday, May 3.


Review Future Agenda Items & Action Items (2:45-3:00)

Review Polling Results
Narrow Matrix Options
Review & Develop Packages

Attendance:

| Last Name | First Name | Company | Sector |
|-------------|------------|--|----------------------|
| Beblo | Olivia | Duquesne Light Company | Transmission Owner |
| Benchek | James | American Transmission Systems, Inc. | Transmission Owner |
| Bennett | Daniel | PJM Interconnection | None |
| Berton | Tyler | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Boyle | Glen | PJM Interconnection | None |
| Bryson | Mike | PJM Interconnection | None |
| Cerchio | Gerard | Monitoring Analytics | None |
| Christopher | Mahila | Public Utilities Commission of Ohio | None |
| Currier | Jeff | Dominion Virginia Power | Transmission Owner |
| Downs | Jere | PJM Interconnection | None |
| Dugan | Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Fabiano | Janell | PJM Interconnection | None |
| Filomena | Guy | Customized Energy Solutions, Ltd. | None |
| Fitzpatrick | Brian | PJM Interconnection | None |
| Foladare | Kenneth | Geenex Solar LLC | Other Supplier |
| Forcum | David | Duke Energy Ohio, Inc. | Transmission Owner |
| Ford | Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Franks | Christine | PJM Interconnection | None |
| Frogg | Darrell | PJM Interconnection | None |
| Gates | Terry | American Electric Power | Transmission Owner |
| Gorman | Bradley | FirstEnergy Corporation | Transmission Owner |
| Graham | Sophie | Adapt2 Solutions | None |
| Guntle | Vince | American PowerNet Management, L.P. | End-Use Customer |
| Hauske | Thomas | PJM Interconnection | None |
| Heinle | Erik | Office of the Peoples Counsel for DC | End-Use Customer |
| Helm | Gary | PJM Interconnection | None |
| Horning | Lynn Marie | Customized Energy Solutions, Ltd. | None |
| Hyzinski | Tom | GT Power Group, LLC | None |
| Johnson | Carl | Customized Energy Solutions, Ltd. | None |
| Johnston | David | Indiana Utility Regulatory Commission | None |
| Keenan | Matthew | Elwood Energy, LLC | Generation Owner |
| Kelly | Ross | PJM Interconnection | None |
| Kelly | Stephen | Brookfield Renewable Trading and Marketing LP (BSMH) | Other Supplier |

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|---------------|-------------|---------------------------------------|----------------------|
| Kim | Sung | PJM Interconnection | None |
| Lee | Ray | PJM Interconnection | None |
| Mabry | David | McNees Wallace & Nurick LLC | None |
| McGlynn | Paul | PJM Interconnection | None |
| McLaughlin | Jeffrey | PJM Interconnection | None |
| Midgley | Sharon | Exelon Business Services Company, LLC | Generation Owner |
| Mooney | Jeffrey | FirstEnergy Corporation | Transmission Owner |
| Nichols | Mark | Dominion Virginia Power | Transmission Owner |
| Norton | Chris | American Municipal Power, Inc. | Electric Distributor |
| Olinger | Robert | Keystone Projects | None |
| Phillips | Darlene | PJM Interconnection | None |
| Pilong | Christopher | PJM Interconnection | None |
| Pincus | Steven | PJM Interconnection | None |
| Proconiar | Jason | Buckeye Power, Inc. | Electric Distributor |
| Pungaliya | Rajat | Pine Gate Mid-Atlantic, LLC | Other Supplier |
| Rogers | Aaron | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Sasser | Jonathan | Customized Energy Solutions, Ltd. | None |
| Schroeder | Connie | Dominion Virginia Power | Transmission Owner |
| Schweizer | David | PJM Interconnection | None |
| Semple | Kelly | FirstEnergy Corporation | Transmission Owner |
| Sotkiewicz | Paul | E-Cubed Policy Associates | None |
| Stefanowicz | Vincent | PJM Interconnection | None |
| Stemetzki | Michael | PJM Interconnection | None |
| Strella Wahba | Lauren | PJM Interconnection | None |
| Sturgeon | John | Duke Energy Business Services LLC | Transmission Owner |
| Sweeney | Rory | GT Power Group, LLC | None |
| Tacka | Natalie | PJM Interconnection | None |
| Whitehead | Jeffrey | GT Power Group | None |
| Yoder | Michael | RTO Insider | None |

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|--------------------|----------------------|--|---------------------|
| Date | Time | Location | | |
| May 12, 2022 | 2:00 pm – 5:00 pm | Teleconference/WebEx | May 4, 2022 | May 9, 2022 |
| June 1, 2022 | 9:00 am – 12:00 pm | Teleconference/WebEx | May 23, 2022 | May 26, 2022 |
| June 24, 2022 | 9:00 am – 12:00 pm | Teleconference/WebEx | June 16, 2022 | June 21, 2022 |

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|--------------------|---------------------|----------------------|-------------------|--------------------|
| July 14, 2022 | 2:00 pm – 5:00 pm | Teleconference/WebEx | July 6, 2022 | July 11, 2022 |
| 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

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 PJM meetings. PJM may 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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| <p>On the Phone, Dial</p>  <p>to Mute/Unmute</p> | <p>Linking Teleconference Connection to Webex</p> <p>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.</p> |
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|------------------------------|--|
| <p>Join a Meeting</p> | <ol style="list-style-type: none"> 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 |
|------------------------------|--|

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Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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role