

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 ~~Friday, April 29~~ **Tuesday, May 3**.

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

Review Polling Results
 Narrow Matrix Options
 Review & Develop Packages

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
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.

<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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Draft Minutes

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