

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

Webex

June 24, 2022

9:00 a.m. – 12:00 p.m. EPT

### [Issues Tracking Page](#)

#### Administration (9:00-9:10)


1. Natalie Tacka, PJM, will provide a welcome and announcements.
  - a. Laura Walter, 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. Natalie Tacka will review the Work Plan.

#### CBIR Process (9:10-11:45)

2. Natalie Tacka will present results from the second poll on packages that was open from June 2 through June 13.
3. Stakeholder Affairs Representative, PJM, will present proposed procedure for voting on packages at the MIC and OC.
4. Natalie Tacka will facilitate a discussion to review and refine solution packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.

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

First Read at July 13 MIC and July 14 OC  
Review & Refine Packages

| Future Meeting Dates and Materials |                     |                      | Materials Due to Secretary  | Materials Published |
|------------------------------------|---------------------|----------------------|--|---------------------|
| Date                               | Time                | Location             |  |                     |
| 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.

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