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](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4)

Administration (3:00-3:10)

Janell Fabiano, PJM, will provide a welcome and announcements.

1. 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.
2. Janell Fabiano will review the Work Plan.

CBIR Process (3:10-4:45)

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.

* 1. Jerry Cerchio, Monitoring Analytics, will review highlights and updates for Package B
	2. Greg Poulos, CAPS, will review highlights and updates for Package E
	3. Daniel Bennett, PJM, will review highlights and updates for Package H

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.

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| **Review Future Agenda Items & Action Items (4:45-5:00)** |
| Review Polling Results at August 2Special SessionFirst Read at August MIC and OC |
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| **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

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.

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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.

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