Fuel Security Senior Task Force

PJM Conference and Training Center

April 26, 2019

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

Ms. Melissa Pilong will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Fuel Security Senior Task Force (FSSTF) will be asked to approve the draft minutes from the April 5, 2019 meeting.

Draft Charter and Work Plan (9:10-09:40)

Draft Charter (09:10-09:40)

Mr. Timothy Horger will review the proposed terminology for Fuel/Resource/Energy Security and discuss updates made to the draft charter for the Fuel Security Senior Task Force (FSSTF).

Work Plan (09:40-09:45)

Ms. Rebecca Carroll will lead a discussion around the latest workplan for FSSTF.

Break (09:45-10:00)

Education (10:00-4:00)

ISO-NE Fuel Security Efforts (10:00-12:00)

Mr. Christopher Parent from ISO-NE will provide an overview of the ISO-NE Fuel Security efforts.

Lunch (12:00-1:00)

1. MISO Fuel Security Efforts (1:00-2:00)

Mr. Dustin Grethen from MISO will provide an overview of the MISO Fuel Security efforts.

1. Gap and Risk Analysis (2:00-3:00)

Mr. Timothy Horger will lead a discussion around the process for identifying scenarios and their associated risk.

Break (3:00-3:15)

1. Gap Identification of Credible Events (3:15-4:00)

Dr. Anthony Giacomoni will provide an overview of gap identification of credible events and inventory of PJM constructs that contribute to energy security.

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| Future Agenda Items | | |
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| Future Meeting Dates | | |
| May 17, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 05, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 26, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 16, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| August 12, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| September 6, 2019 | 9:00 a.m.- 4:00 p.m. | PJM Conference & Training Center/ WebEx |
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Author: Melissa Pilong

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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