

**Fuel Security Senior Task Force
PJM Conference and Training Center
May 17, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:10)

1. Ms. Alexandra Scheirer will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The Fuel Security Senior Task Force (FSSTF) will be asked to approve the draft minutes from the April 26, 2019 meeting.

Draft Charter (9:10-09:30)

3. Draft Charter (09:10-09:30)

Mr. Timothy Horger will review the proposed updates made to the draft charter for the Fuel Security Senior Task Force (FSSTF).

Education (09:30-12:00)

4. Update on Gap Analysis and Risk Assessment (09:30-12:00)

- A. Mr. Patrick Bruno will provide an overview of the existing mechanism assessment.
- B. Mr. Patricio Rocha-Garrido will review the approach on identification of risks for assessment.
- C. Ms. Natalie Tacka will review the process for identifying additional scenarios in risk assessment.

Break (10:30-10:45)

Future Agenda Items

Future Meeting Dates

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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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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