**Operating Committee - Special Session - Fuel Requirements for Black Start Resources**

**PJM Conference and Training Center, Valley Forge, PA**

**January 8, 2019**

**1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:15) [(Issue Tracking)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d)

Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

Review Fuel Requirements for Black Start Resources Agenda for this meeting.

Problem Statement & Issue Charge Discussion (1:15-1:45)

Mr. David Schweizer will review the Problem Statement and Issue Charge.

Work Plan Discussion (1:45-2:00)

1. Ms. Janell Fabiano will provide an overview of the work plan developed for the special session on Fuel Requirements for Black Start Resources.

Education (2:00- 3:30)

1. PJM and IMM will provide education on the basics of the current black start process
	1. Mr. Vince Stefanowicz will review the existing black start resource requirements.
	2. Mr. Brian Fitzpatrick will provide education on the firm/non-firm fuel supply definition.
	3. Mr. Dan Bennett will provide education on the fuel supply status of existing PJM black start resources.
	4. Ms. Danielle Croop will review the current testing requirements for black start resources.
	5. Ms. Elizabeth Davis will review the existing compensation mechanisms for black start resources.
	6. Mr. Joseph Bowring, IMM, will provide education on Minimum Tank Suction Level (MTSL).

Interest Identification (3:30-3:50)

1. Ms. Janell Fabiano will lead the interest identification exercise.

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| Future Meeting Dates |
| February 5, 2019 | 1:00 p.m – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| March 5, 2019 | 1:00 p.m – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| April 9, 2019 | 1:00 p.m – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| May 14, 2019 | 1:00 p.m – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| June 11, 2019 | 1:00 p.m – 4:00 p.m | PJM Conference & Training Center/ WebEx |
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Author: Marilyn Jayachandran

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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