

<u>Agenda</u>



Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources
Webex
May 12, 2022
2:00 p.m. – 5:00 p.m. EPT

Issues Tracking Page

Administration (2:00-2:10)

- 1. Janell Fabiano, PJM, will provide a welcome and announcements.
 - a. 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 April 1, 2022 meeting.

Education (2:10-2:30)

2. David Schweizer, PJM, will provide PJM proposed package projected zonal cost impact.

CBIR Process (2:30-4:45)

- 3. Janell Fabiano will present the results from an initial poll on packages that was open from April 26 through May 3.
- 4. Stakeholders will review updates to packages in the matrix, including a new package added since the last special session.
- 5. Janell Fabiano will facilitate a discussion to review and identify additional and updated 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 (4:45-5:00)

Narrow Matrix Options Review & Develop Packages

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 1, 2022	9:00 am – 12:00 pm	Teleconference/WebEx	May 23, 2022	May 26, 2022
June 24, 2022	9:00 am – 12:00 pm	Teleconference/WebEx	June 16, 2022	June 21, 2022



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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	2:00 pm – 4:30 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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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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