

Agenda



As of February 3, 2022

Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources
Webex
February 10, 2022
2:00 p.m. – 5:00 p.m. EPT

Issues Tracking Page

Administration (2:00-2:05)

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

Nikki Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines.

Problem Statement & Issue Charge Discussion (2:05-2:25)

2. David Schweizer, PJM, will review the Problem Statement and Issue Charge as well as the issue timeline to date.

Work Plan Discussion (2:25-2:40)

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

Education (2:40-3:20)

- 4. Vince Stefanowicz, PJM, will review black start and critical load key concepts.
- 5. Dan Bennett, PJM, will review the fuel supply status of existing PJM black start resources.

CBIR Process (3:20-3:50)

6. Janell Fabiano will review the status of the matrix and packages pre-hiatus and any changes made based on work done during the hiatus.

Hiatus Activity Review (3:50-4:50)

7. Dan Bennett will review a high level update of analyses performed during the hiatus.

Review Future Agenda Items & Action Items (4:50-5:00)

Restoration Time Impacts Analysis
Measure of Benefit or Risk Reduction Analysis
Risk Assessment of Gas Supply Limitations
Hydro Proposal Review
Matrix/Package Review and Updates



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Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
March 10, 2022	2:00 pm – 5:00 pm	WebEx	March 2, 2022	March 7, 2022
April 1, 2022	9:00 am – 12:00 pm	TBD	March 24, 2022	March 29, 2022
April 21, 2022	1:00 pm – 4:00 pm	TBD	April 13, 2022	April 18, 2022
May 12, 2022	2:00 pm – 5:00 pm	TBD	May 4, 2022	May 9, 2022
June 1, 2022	9:00 am – 12:00 pm	TBD	May 23, 2022	May 26, 2022
June 24, 2022	9:00 am – 12:00 pm	TBD	June 16, 2022	June 21, 2022

Author: Nikki Militello

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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