Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources

Webex

March 10, 2022

2:00 p.m. – 5:00 p.m. EPT

[Issues Tracking Page](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details-non-stakeholder.aspx?Issue=8d764b81-1e26-4ed6-98ad-0b1db80ebb08)

Administration (2:00-2:10)

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

1. Diane Antonelli, 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 February 10, 2022 meeting.

Hiatus Analysis Review (2:10-3:00)

1. Dan Bennett, PJM, will review the results of the Restoration Time Impacts Analysis & High Impact Black Start Sites.
2. Brian Fitzpatrick, PJM, will provide an overview of the Risk Assessment of Gas Supply Limitations Study.
3. Dan Bennett will provide an overview on the Cost/Benefit Analysis performed during the hiatus.

CBIR Process (3:00-4:50)

1. Tom Hauske, PJM, will review an updated Hydro Proposal based on new ELCC provisions.

Janell Fabiano will facilitate a discussion to review and identify additional interests, design components and solution options on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.

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| **Review Future Agenda Items & Action Items (4:50-5:00)** |
| Cost/Benefit Analysis ResultsMatrix/Package Review and Updates |

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| April 1, 2022 | 9:00 am – 12:00 pm | Teleconference/WebEx | March 24, 2022 | March 29, 2022 |
| April 21, 2022 | 1:00 pm – 4:00 pm | Teleconference/WebEx | April 13, 2022 | April 18, 2022 |
| May 12, 2022 | 2:00 pm – 5:00 pm | Teleconference/WebEx | May 4, 2022 | May 9, 2022 |
| 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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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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