

Agenda



As of March 3, 2022

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

Administration (2:00-2:10)

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

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

CBIR Process (3:00-4:50)

- 5. Tom Hauske, PJM, will review an updated Hydro Proposal based on new ELCC provisions.
- 6. 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.

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

Cost/Benefit Analysis Results
Matrix/Package Review and Updates

Future Meeting	Dates and Material	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



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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

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.

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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Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.