

# **Draft Meeting Minutes**



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)

- 1. Ms. Janell Fabiano, PJM, called the meeting to order and Ms. Marilyn Jayachandran, PJM, reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines.
- 2. Ms. Janell Fabiano reviewed the Agenda for the January 8, 2018 Fuel Requirements for Black Start Resources OC special session.

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

3. Mr. David Schweizer, PJM, reviewed the Problem Statement and Issue Charge.

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

4. Ms. Janell Fabiano reviewed the work plan and proposed requesting the MRC approve converting the special sessions on Fuel Requirements for Black Start Resources to a Sr.Task Force. The stakeholders provided feedback that the issue be addressed in OC/MIC special sessions as approved in the Issue Charge.

## Education (2:00-3:30)

- 5. PJM & IMM provided education to the stakeholders on the basics of the existing black start process.
  - a. Mr. Vince Stefanowicz, PJM, reviewed the existing black start resource requirements.
  - b. Mr. Brian Fitzpatrick, PJM, provided education on natural gas terminology including firm/non-firm fuel supply definition.
  - c. Mr. Daniel Bennett, PJM, reviewed the fuel supply status of the existing PJM black start resources.
  - d. Ms. Daniel Croop, PJM, reviewed the existing testing requirements for black start resources.
  - e. Ms. Elizabeth Davis, PJM, provided education on the existing compensation mechanisms for black start resources.
  - f. Mr. Joseph Bowring, IMM, provided an overview on Minimum Tank Suction Level (MTSL).

## Interest Identification (3:30-3:50)

6. Ms. Janell Fabiano led the interest identification exercise. Stakeholders are invited to send additional interests to Ms. Jayachandran and Ms. Fabiano prior to the next committee meeting.

PJM©2019 1



# **Draft Meeting Minutes**

### **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 1:00 p.m - 4:00 p.m April 9, 2019 PJM Conference & Training Center/ WebEx 1:00 p.m - 4:00 p.m May 14, 2019 PJM Conference & Training Center/ WebEx 1:00 p.m - 4:00 p.m June 11, 2019 PJM Conference & Training Center/ WebEx

#### **Attendance List**

Not Applicable Janell Fabiano (Chair) PJM Interconnection, LLC Marilyn Jayachandran(Secretary) PJM Interconnection, LLC Not Applicable

Jim Benchek American Transmission Systems, Inc. **Daniel Bennett** PJM Interconnection, LLC Monitoring Analytics, LLC Joe Bowring Monitoring Analytics, LLC Gerard Cerchio Glen Boyle PJM Interconnection, LLC PJM Interconnection, LLC Danielle Croop Lou D'Alessandris FirstEnergy Solutions Corp. Elizabeth Davis PJM Interconnection, LLC Kenneth Foladare Tangibl Gabrielle Genuario PJM Interconnection. LLC Michele Greening PJM Interconnection, LLC PSEG Energy Resources and Trade LLC Gary Greiner Thomas Hauske PJM Interconnection, LLC

PJM Interconnection, LLC Chantal Hendrzak Rebecca Hilderbrand PJM Interconnection, LLC John Horstmann

Dayton Power & Light Company (The) Jersey Green Energy LLC

Gabriella Hudis Tom Hyzinski GT Power Group

Calpine Energy Services, L.P. **David Scarpignato** Customized Energy Solutions, Ltd. Carl Johnson

EnerNOC, Inc. Brian Kauffman David Kimmel

PJM Interconnection. LLC George Kogut New York Power Authority Steven Lieberman American Municipal Power, Inc. Dominion Virginia Power CONNIE LOWE

Sharon Midgley Exelon Business Services Company, LLC

Anita Patel PJM Interconnection. LLC Darlene Phillips PJM Interconnection, LLC Jennifer Phillips C.P. Crane LLC Vincent Stefanowicz PJM Interconnection, LLC Rory Sweeney GT Power Group Joseph Tutino PJM Interconnection, LLC Donald Wallin PJM Interconnection, LLC Jeffrey Whitehead **GT Power Group** 

Rich Heidorn RTO insider Paul McGlynn PJM Interconnection, LLC David Schweizer PJM Interconnection, LLC **David Souder** PJM Interconnection, LLC Steve Pincus PJM Interconnection. LLC Brian Fitzpatrick PJM Interconnection, LLC Stephanie Monzon PJM Interconnection, LLC

Jack Thomas PJM Interconnection, LLC Kevin Hatch PJM Interconnection, LLC Adrian Ford Old Dominion Electric Cooperative PJM Interconnection, LLC Ray Lee David Kimmel PJM Interconnection, LLC Mohammed Alfavvoumi Dominion Virginia Power Dominion Energy Marketing, Inc. James Davis

PSEG Energy Resources and Trade, LLC

Christine Ericson Illinois Commerce Commission

ConEdison Energy, Inc. Rehan Gilani

Chris DeSousa

Transmission Owner

Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Transmission Owner Other Supplier Not Applicable Generation Owner Not Applicable Other Supplier Not Applicable Other Supplier Electric Distributor Not Applicable

Not Applicable Generation Owner Not Applicable Electric Distributor Not Applicable Not Applicable

Not Applicable

Not Applicable

Other Supplier

Generation Owner

Transmission Owner

Transmission Owner

Not Applicable

PJM©2019 2



# **Draft Meeting Minutes**

Tom Hoatson Eric Hsia Matthew Keenan Stephen Kelly David Mabry

**Brock Ondayko** 

Ruth Price Peter Rigney Jonathan Sasser Megan Wisersky Lauren Strella Tim Burdis Finbar Byrne Suzanne Herel Mike Bryson Ajit Singh Rajourohit Zhenyu Fan Rebecca Hilderbrand Mike Gahimer John Branch Andy Hunter Frank Koza

**Emily Wilmoth** 

Riverside Generating, LLC PJM Interconnection, LLC Jpower USA

Brookfield Energy Marketing LP McNees Wallace & Nurick LLC Appalachain Power Company

Division of the Public Advocate of the State of

Delaware

Northampton Generating Company L.P. Customized Energy Solutions, Ltd.\* Madison Gas & Electric Company PJM Interconnection, LLC

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Indiana Office of Utility Consumer Counselor Northampton Generating Company, L.P.,

FirstEnergy Solutions Corp

Electric Infrastructure Security Counsel

Virginia Electric & Power Co

Other Supplier Not Applicable Not Applicable Other Supplier Not Applicable Transmission Owner

End User Customer Generation Owner Not Applicable Other Supplier Not Applicable End Use Customer Generation Owner Transmission Owner Not Applicable Transmission Owner

Author: Marilyn Jayachandran

PJM©2019 3