

## **Draft Meeting Minutes**



OC/MIC - Special Session - Fuel Requirements for Black Start Resources PJM Conference and Training Center, Valley Forge, PA March 5, 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 March 5, 2019 Fuel Requirements for Black Start Resources OC special session.
- 3. Draft Minutes of the February 5, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.

### **CBIR Process (1:30-3:30)**

4. Ms. Janell Fabiano led the design component and solution options discussion. Stakeholders are invited to send solution options/packages to Ms. Jayachandran and Ms. Fabiano prior to the next committee meeting.

## **Future Meeting Dates**

April 9, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
May 14, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
June 11, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 9, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 6, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 10, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx

### **Attendance List**

PJM Interconnection. LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
Monitoring Analytics, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
Tangibl	Not Applicable
PSEG Energy Resources and Trade LLC	Other Supplier
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
GT Power Group	Not Applicable
PJM Interconnection, LLC	Not Applicable
GT Power Group	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
Calpine Energy Service, L.P.	Generation Owner
ConEdison Energy, Inc.	Other Supplier
Dominion Virginia Power	Not Applicable
Riverside Generating, LLC	Other Supplier
Exelon Business Services Company, LLC	Transmission Owner
Duke Energy Carolinas, LLC	Other Supplier
SunCoke Energy, Inc.	Generation Owner
Brookfield Energy Marketing LP	Other Supplier
Appalachian Power Company	Transmission Owner
Customized Energy Solutions, Ltd.	Not Applicable
	PJM Interconnection, LLC Monitoring Analytics, LLC PJM Interconnection, LLC Tangibl PSEG Energy Resources and Trade LLC PJM Interconnection, LLC PJM Interconnection, LLC GT Power Group PJM Interconnection, LLC GT Power Group PJM Interconnection, LLC CJM Interconnection, LLC CJM Interconnection, LLC Calpine Energy Service, L.P. ConEdison Energy, Inc. Dominion Virginia Power Riverside Generating, LLC Exelon Business Services Company, LLC Duke Energy Carolinas, LLC SunCoke Energy, Inc. Brookfield Energy Marketing LP Appalachian Power Company

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Jeff Currier D. Lynn Homing C. Jim Benchek A. Lou D'Alessandris F.

David Mabry Jim Burlew Ray Lee Darrell Frogg Daniel Bennett Elizabeth Davis Brian Fitzpatrick

Vince Stefanowicz
Steven Pincus
Carl Johnson
George Kogut

David Anders Monica Jha Michael Borgatti Deepak Ramlatchan

Jim Davis

Dominion Virginia Power
Customized Energy Solutions, Ltd.
American Transmission Systems, Inc.
FirstEnergy Solutions Corp.
McNees, Wallance & Nurick, LLC
PJM Interconnection, LLC

Customized Energy Solutions, Ltd.

New York Power Authority PJM Interconnection, LLC

PCI

Gabel and Associates

**FERC** 

Dominion Energy

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

Other Supplier

Transmission Owner

Author: Marilyn Jayachandran

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