**Draft Meeting Minutes** 

OC/MIC - Special Session - Fuel Requirements for Black Start Resources PJM Conference and Training Center, Valley Forge, PA July 09, 2019 1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:15) (Issue Tracking)

- 1. Ms. Janell Fabiano, PJM, called the meeting to order and Ms. Marilyn Jayachandran, PJM, reviewed the anti-trust, code of conduct, and media participation guidelines.
- 2. Draft Minutes of the April 9, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.
- 3. Ms. Janell Fabiano provided an overview of the work plan developed for the special session on Fuel Requirements for Black Start Resources.

## Education (1:15-2:00)

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 PJM staff provided education on sharing of Transmission Owner zone specific projected fuel assurance costs with members.

#### CBIR Process (2:00-3:00)

5. Mr. David Schweizer reviewed the updates to the PJM proposal.

Stakeholders are invited to send solution options/packages to Ms. Jayachandran and Ms. Fabiano prior to the next committee meeting.

#### Future Meeting Dates

August 6, 2019 September 10, 2019 October 15, 2019 November 12, 2019 1:00 p.m – 4:00 p.m PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx



# **Draft Meeting Minutes**

#### **Attendance List**

Janell Fabiano (Chair) Marilyn Jayachandran(Secretary) Glen Boyle David Schweizer Jere Downs David Kimmel Thomas Hauske Brian Fitzpatrick Gerard Cerchio Kenneth Foladare David Scarpignato Sharon Midgley Lou D'Alessandris Ray Lee Darlene Phillips Daniel Bennett Elizabeth Davis Steven Pincus Emma Nix Adrien Ford Garv Greiner Carl Johnson James Davis Connie Lowe George Kogut Christopher Pilong Rory Sweeney John Sturgeon David Anders Craig Glazer Stephen Kelly Brock Ondayko Jonathan Sasser Lynn Horning Robin Libbos David Forcum Ed Hoey Valerie martin Tom Hoatson Marguette Hooker Jeff Mooney Suzanne Herel **Dennis Sauriol** Erik Hanser Jennifer Phillips Mike Barmer Amy York Gabriel Genuario Frederick Heinle William Taylor Jeff Whitehead Brian George David Mabry Ruth Ann Price (DE DPA) Mike Richardson Sharon Logan Rehan Gilani

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC Monitoring Analytics, LLC Tangibl Calpine Energy Service, L.P. Exelon Business Services Company, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC Old Dominion Electric Cooperative PSEG Energy Resources and Trade LLC Customized Energy Solutions, Ltd. Dominion Energy Marketing, Inc Dominion Virginia Power New York Power Authority PJM Interconnection, LLC GT Power Group Duke Energy Carolinas, LLC PJM Interconnection. LLC **PJM Interconnection** Brookfield Energy Marketing LP Appalachian Power Company Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. First Energy solutions Corp Duke Energy Ohio, Inc (DEOK) PJM Interconnection The Federal Energy Regulatory Commission West Deptford Energy II Dominion Energy Resources First Energy solutions Corp PJM Interconnection AEP Ohio Transmission Company, Inc Michigan Public Service Commission Middle River Power, LLC Dominion Virginia Power McNees Wallace **PJM** Interconnection Office of the People's Counsel Elwood Energy, LLC GT Power Group Environmental Defense Fund McNees, Wallace and Nurick, LLC **Delaware Public Service Commission** AEP Appalachian Transmission Company, Inc. Federal Energy Regulatory Commission Consolidated Edison Energy, Inc.

Not Applicable Generation Owner Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Electric Distributor Other Supplier Not Applicable Generation Owner Not Applicable Other Supplier Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable Not Applicable Transmission Owner Transmission Owner Not applicable Not applicable Other Supplier Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable End use customer Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Other Supplier