

OC/MIC - Special Session - Fuel Requirements for Black Start Resources
PJM Conference and Training Center, Valley Forge, PA
September 10, 2019
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15) [\(Issue Tracking\)](#)

1. Ms. Lauren Strella Wahba will review the announcements, anti-trust, code of conduct, and media participation guidelines.
2. Ms. Strella Wahba will review and request approval of the Draft Minutes of the August 06, 2019 Fuel Requirements for Black Start Resources meeting.
3. Ms. Janell Fabiano will provide an overview of the agenda and work plan developed for the special session on Fuel Requirements for Black Start Resources.

Black Start Fuel Assurance Poll (1:15- 2:00)

4. Ms. Fabiano will review the results of the Black Start Fuel Assurance Poll.

Hydro Proposal (2:00-2:45)

5. Mr. David Schweizer will review the proposed PJM hydro black start language.
6. Mr. Steven Kelly will review the proposed Brookfield hydro black start language.

CBIR (2:45-3:15)

7. Ms. Fabiano will request and document updates to the proposed packages.

Future Meeting Dates

October 15, 2019
November 12, 2019

1:00 p.m – 4:00 p.m
1:00 p.m – 4:00 p.m

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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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