

Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources Webex June 1, 2022 9:00 a.m. – 11:00 a.m. EPT

## Issues Tracking Page

## Administration (9:00-9:10)

- 1. Janell Fabiano, PJM, provided a welcome and announcements.
  - Natalie Tacka, PJM, reviewed the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders approved the draft minutes from the May 12, 2022 meeting.
  - b. Janell Fabiano reviewed the Work Plan.

### CBIR Process (9:10-10:45)

- Janell Fabiano facilitated a discussion to review and identify additional solution packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.
- Janell Fabiano facilitated discussion on draft questions for a second round of polling on packages. Pending stakeholder feedback, the poll (informational, non-binding) will be open shortly after this meeting through Thursday, June 9 Monday, June 13.

Review Future Agenda Items & Action Items (10:45-11:00)

Review Polling Results Review & Develop Packages

## Attendance

| Last Name   | First Name | Company                             | Sector             |
|-------------|------------|-------------------------------------|--------------------|
| Anders      | David      | PJM Interconnection                 | None               |
| Barker      | Jason      | Constellation                       | None               |
| Benchek     | James      | American Transmission Systems, Inc. | Transmission Owner |
| Bennett     | Daniel     | PJM Interconnection                 | None               |
| Bernabeu    | Emanuel    | PJM Interconnection                 | None               |
| Boyle       | Glen       | PJM Interconnection                 | None               |
| Brodbeck    | John       | EDP Renewables North America LLC    | None               |
| Bryson      | Mike       | PJM Interconnection                 | None               |
| Cerchio     | Gerard     | Monitoring Analytics                | None               |
| Christopher | Mahila     | Public Utilities Commission of Ohio | None               |
| Currier     | Jeff       | Dominion Virginia Power             | Transmission Owner |
| D'Antonio   | Philip     | PJM Interconnection                 | None               |



# **Draft Minutes**

| Dugan       | Chuck       | East Kentucky Power Cooperative, Inc.                | Transmission Owner   |
|-------------|-------------|--|----------------------|
| Fabiano     | Janell      | PJM Interconnection                                  | None                 |
| Filomena    | Guy         | Customized Energy Solutions, Ltd.                    | None                 |
| Fitzpatrick | Brian       | PJM Interconnection                                  | None                 |
| Foladare    | Kenneth     | Geenex Solar LLC                                     | Other Supplier       |
| Ford        | Adrien      | Old Dominion Electric Cooperative                    | Electric Distributor |
| Frogg       | Darrell     | PJM Interconnection                                  | None                 |
| Gates       | Terry       | American Electric Power                              | Transmission Owner   |
| Gilani      | Rehan       | ConEdison Energy, Inc.                               | Other Supplier       |
| Gorman      | Bradley     | FirstEnergy Corporation                              | Transmission Owner   |
| Hauske      | Thomas      | PJM Interconnection                                  | None                 |
| Heinle      | Erik        | Office of the Peoples Counsel for DC                 | End-Use Customer     |
| Helm        | Gary        | PJM Interconnection                                  | None                 |
| Helms       | Joe         | Tyr Energy, LLC                                      | Other Supplier       |
| Hoatson     | Tom         | West Deptford Energy, LLC                            | Transmission Owner   |
| Horning     | Lynn Marie  | Customized Energy Solutions, Ltd.                    | None                 |
| Hull        | Gerit       | American Municipal Power, Inc.                       | Electric Distributor |
| Johnson     | Carl        | Customized Energy Solutions, Ltd.                    | None                 |
| Kelly       | Stephen     | Brookfield Renewable Trading and Marketing LP (BSMH) | Other Supplier       |
| Kimmel      | David       | PJM Interconnection                                  | None                 |
| Lee         | Ray         | PJM Interconnection                                  | None                 |
| Mabry       | David       | McNees Wallace & Nurick LLC                          | None                 |
| Mariam      | Yohannes    | Office of the Peoples Counsel for DC                 | End-Use Customer     |
| McNeil      | Justin      | Office of the Attorney General, Kentucky             | End-Use Customer     |
| Midgley     | Sharon      | Exelon Business Services Company, LLC                | Generation Owner     |
| Mooney      | Jeffrey     | FirstEnergy Corporation                              | Transmission Owner   |
| Okenfuss    | James       | Savion, LLC  | None                 |
| Ondayko     | Brock       | AEP Energy Partners, Inc. (AEP Gen Resources)        | None                 |
| Pilong      | Christopher | PJM Interconnection                                  | None                 |
| Pincus      | Steven      | PJM Interconnection                                  | None                 |
| Procuniar   | Jason       | Buckeye Power, Inc.                                  | Electric Distributor |
| Rutledge    | Craig       | Appalachian Power Company (APCO Dedicated)           | None                 |
| Sasser      | Jonathan    | Customized Energy Solutions, Ltd.                    | None                 |
| Schroeder   | Connie      | Dominion Virginia Power                              | Transmission Owner   |
| Schweizer   | David       | PJM Interconnection                                  | None                 |
| Sloan       | Ben         | OPSI   | None                 |
| Sotkiewicz  | Paul        | E-Cubed Policy Associates                            | None                 |
| Stefanowicz | Vincent     | PJM Interconnection                                  | None                 |
| Sturgeon    | John        | Duke Energy Business Services LLC                    | Transmission Owner   |
| Sweeney     | Rory        | GT Power Group, LLC                                  | None                 |
| Tacka       | Natalie     | PJM Interconnection                                  | None                 |
| Whitehead   | Jeffrey     | GT Power Group                                       | None                 |



| Future Meeting D   | ates and Materials  | Materials Due <b>S</b> to Secretary | Materials Published |                    |
|--------------------|---------------------|-------------------------------------|---------------------|--------------------|
| Date               | Time                | Location                            |                     |                    |
| June 24, 2022      | 9:00 am – 12:00 pm  | Teleconference/WebEx                | June 16, 2022       | June 21, 2022      |
| July 14, 2022      | 2:00 pm – 5:00 pm   | Teleconference/WebEx                | July 6, 2022        | July 11, 2022      |
| August 2, 2022     | 9:00 am – 12:00 pm  | Teleconference/WebEx                | July 25, 2022       | July 28, 2022      |
| August 25, 2022    | 1:00 pm – 4:00 pm   | Teleconference/WebEx                | August 17, 2022     | August 22, 2022    |
| September 16, 2022 | 10:00 am – 12:00 pm | Teleconference/WebEx                | September 8, 2022   | September 13, 2022 |

Author: Natalie Tacka

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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.

### Public Meetings/Media Participation:

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| to Mute/Unmute     | When logging in to the meeting, access Webex first and select the<br>"call me" feature to receive a direct call to your phone. Using this<br>feature will connect your name to your Webex presence. |
|                    |   |

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\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.



Provide feedback on the progress of this group: *Facilitator Feedback Form* Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.