Fuel Security Senior Task Force  
PJM Conference and Training Center  
December 16, 2019  
1:00 p.m. – 3:00 p.m. EPT

**Administration (1:00-1:05)**


2. The Fuel Security Senior Task Force (FSSTF) will be asked to approve the draft minutes from the November 22, 2019 meeting.

**Education (1:05-2:00)**

3. Non-Binding Poll Results (1:05-1:20)

   Ms. Kimberly Warshel will review the results from the non-binding poll.

4. Phase 2 Summary and Next Steps (1:20- 3:00)

   Mr. Timothy Horger will provide a summary of the Phase 2 analysis and solicit feedback from stakeholders on the Task Force’s recommendation for the December 19 MRC.

**Future Meeting Dates**
Author: Melissa Pilong

**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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