Agenda

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

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Administration (9:00-9:10)

1. Janell Fabiano, PJM, will provide a welcome and announcements.

    a. Natalie Tacka, PJM, will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the May 12, 2022 meeting.

    b. Janell Fabiano will review the Work Plan.

CBIR Process (9:10-10:45)

2. Janell Fabiano will facilitate 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.

3. Janell Fabiano will facilitate 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.

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

Review Polling Results
Review & Develop Packages

Future Meeting Dates and Materials			Materials Due 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

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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