

Market Implementation Committee/Operating Committee Special Session: Fuel Requirements for Black Start Resources Webex August 25, 2022 2:00 p.m. – 4:30 p.m. EPT

# **Issues Tracking Page**

## Administration (2:00-2:10)

- 1. Natalie Tacka Furtaw, PJM, provided a welcome and announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines.
  - a. Stakeholders approved the draft minutes from the July 14, 2022 meeting.
  - b. Natalie Tacka Furtaw reviewed the Work Plan.

# CBIR Process (2:10-4:15)

- 2. Natalie Tacka Furtaw facilitated a Q&A discussion on packages on the Fuel Requirements for Black Start Resources matrix as part of the Consensus Based Issue Resolution Process.
  - a. Joseph Bowring, Monitoring Analytics, reviewed Package B
  - b. Daniel Bennett, PJM, reviewed Package H

# Review Future Agenda Items & Action Items (4:15-4:30)

Vote in PJM Voting Application after the September MIC and OC First Read at September MRC

### Attendance

| Last Name   | First Name | Company                                    | Sector       |
|-------------|------------|--|--------------|
| Almeda      | Karlito    | New Jersey Board Of Public Utilities       | None         |
| Benchek     | James      | American Transmission Systems, Inc.        | Transmission |
| Bennett     | Daniel     | PJM Interconnection                        | None         |
| Berton      | Tyler      | AEP Appalachian Transmission Company, Inc. | Transmission |
| Bowring     | Joseph     | Monitoring Analytics                       | None         |
| Cerchio     | Jerry      | Monitoring Analytics                       | None         |
| Christopher | Mahila     | Public Utilities Commission of Ohio        | None         |
| D'Antonio   | Phil       | PJM Interconnection                        | None         |
| David       | Forcum     | Duke Energy Ohio, Inc.                     | None         |
| Dugan       | Chuck      | East Kentucky Power Cooperative, Inc.      | Transmission |
| Elkins      | Rachel     | FirstEnergy Corporation                    | Transmission |
| Filomena    | Guy        | Customized Energy Solutions, Ltd.          | None         |
| Fitzpatrick | Brian      | PJM Interconnection                        | None         |



# Draft Minutes

| Foladare       | Kenneth     | Geenex Solar LLC                                     | Other Supplier |
|----------------|-------------|--|----------------|
| Frogg          | Darrell     | PJM Interconnection                                  | None           |
| Gates          | Terry       | American Electric Power                              | Transmission   |
| Hauske         | Tom         | PJM Interconnection                                  | None           |
| Heidorn        | Rich        | RTO Insider  | None           |
| Heinle         | Erik        | Office of the Peoples Counsel for DC                 | End-Use Cust   |
| Herrera        | Maria       | PJM Interconnection                                  | None           |
| Hoatson        | Tom         | West Deptford Energy, LLC                            | Transmission   |
| Horger         | Tim         | PJM Interconnection                                  | None           |
| Horning        | Lynn Marie  | Customized Energy Solutions, Ltd.                    | None           |
| Hyzinski       | Tom         | GT Power Group, LLC                                  | None           |
| Jones          | Scott       | Indiana Office of Utility Consumer Counselor         | End-Use Cust   |
| Kelly          | Stephen     | Brookfield Renewable Trading and Marketing LP (BSMH) | Other Supplier |
| Kimmel         | David       | PJM Interconnection                                  | None           |
| Lee            | Ray         | PJM Interconnection                                  | None           |
| Lee            | Ray         | PJM Interconnection                                  | None           |
| Leith-Yessian  | Devin       | RTO Insider  | None           |
| Lynn           | Brian       | PJM Interconnection                                  | None           |
| Mabry          | David       | McNees Wallace & Nurick LLC                          | None           |
| McGlynn        | Paul        | PJM Interconnection                                  | None           |
| Midgley        | Sharon      | Exelon Business Services Company, LLC                | Generation Ov  |
| Mooney         | Jeff        | FirstEnergy Corporation                              | Transmission   |
| Ondayko        | Brock       | AEP Energy Partners, Inc. (AEP Gen Resources)        | None           |
| Pilong         | Christopher | PJM Interconnection                                  | None           |
| Pincus         | Steve       | PJM Interconnection                                  | None           |
| Poulos         | Greg        | CAPS   | None           |
| Rogers         | Aaron       | East Kentucky Power Cooperative, Inc.                | Transmission   |
| Sasser         | Jonathan    | Customized Energy Solutions, Ltd.                    | None           |
| Schweizer      | David       | PJM Interconnection                                  | None           |
| Sorrels        | Jim         | AEP Appalachian Transmission Company, Inc.           | End-Use Cust   |
| Sotkiewicz     | Paul        | E-Cubed Policy Associates                            | None           |
| Stefanowicz    | Vince       | PJM Interconnection                                  | None           |
| Stemetzki      | Michael     | PJM Interconnection                                  | None           |
| Sturgeon       | John        | Duke Energy Business Services LLC                    | Transmission   |
| Tacka Furtaw   | Natalie     | PJM Interconnection                                  | None           |
| Whitehead      | Jeff        | GT Power Group                                       | None           |
| Wylie-Chambers | Ericka      | Exelon Business Services Company, LLC                | Transmission   |



# **Draft Minutes**



| Future Meeting D   | ates and Materials  |                      | Materials Due <b>E</b> to Secretary | Materials Published |
|--------------------|---------------------|----------------------|-------------------------------------|---------------------|
| Date               | Time                | Location             |                                     |                     |
| September 16, 2022 | 10:00 am – 12:00 pm | Teleconference/WebEx | September 8, 2022                   | September 13, 2022  |

### Author: Natalie Tacka Furtaw

#### 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:

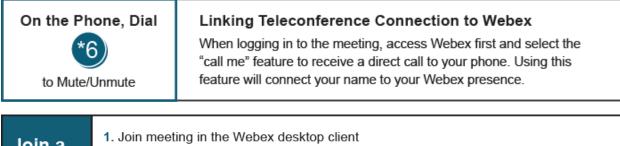
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

### Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.



| <ul> <li>Meeting</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ul> | •. Onder Geleet Addio Option Select Calline Option nom the dropdown mend |
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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.