

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 E 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:

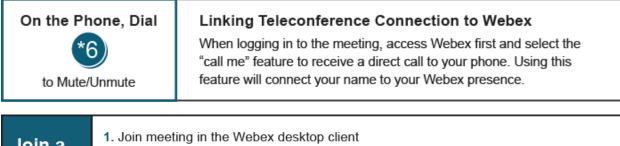
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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.



 Meeting 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu 	•. 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.