

Operating Committee Special Session: Black Start 2023 RFP Webex June 27, 2023 9:00 a.m. – 11:00 a.m. EPT

Administration

1. Lauren Strella Wahba, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Discussion Topics

- 2. Dan Bennett, PJM, provided an overview on the Black Start 2023 RFP.
- 3. Ray Lee, PJM, provided an overview on the level 1 and level 2 proposal forms.
- 4. Lauren Strella Wahba, PJM, facilitated a Q & A session on the Black Start 2023 RFP.

Attendance

WebEx Attendance				
Last Name	First Name	Company	Sector	
Patel (Facilitator)	Anita	PJM Interconnection, LLC	None	
Strella Wahba (Secretary)	Lauren	PJM Interconnection, LLC	None	
Anders	David	PJM Interconnection, LLC	None	
Anderson	Carly	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner	
Bennett	Dan	PJM Interconnection, LLC	None	
Boyle	Glen	PJM Interconnection, LLC	None	
Brown	Richard	PJM Interconnection, LLC	None	
Сао	Roger	PJM Interconnection, LLC	None	
Cerchio	Jerry	Monitoring Analytics	None	
Connelly	Matt	PJM Interconnection, LLC	None	
Corder	Nick	Commonwealth Chesapeake	Generation Owner	
Currier	Jeff	Dominion Virginia Power	Transmission Owner	
Daugherty	Danielle	ReliabilityFirst	None	
DeSalvo	Russell	Commonwealth Edison Company	Transmission Owner	
DiDonato	Anthony	PJM Interconnection, LLC	None	
Dixon	Nathan	LS Power Development, LLC	None	
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Ehleringer	Jeffery	AEP Energy, Inc.	Transmission Owner	



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Fabiano	Janell	PJM Interconnection, LLC	None
Fagan	Kimberly	AXPO U.S. LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Flexon	Thomas	Kindle Energy, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Frogg	Darrell	PJM Interconnection, LLC	None
Fuess	Christian	White Pine Consulting, LLC	None
Hanser	Erik	Michigan Public Service Commission	None
Hauske	David	PJM Interconnection, LLC	None
Hauske	Tom	PJM Interconnection, LLC	None
Hirsh	Chad		
Hoatson	Thomas (Tom)	LS Power Development, LLC	None
Ноеу	Edward	PJM Interconnection, LLC	None
Hyzinski	Tom	GT Power Group	None
		Indiana Office of Utility Consumer	
ller	Art	Counselor	None
Johns	Ara	ReliabilityFirst Corporation	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End Use Customer
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kimmel	David	PJM Interconnection, LLC	None
Lee	Ray	PJM Interconnection, LLC	None
Loughren	Brandon	None	None
Mabry	David	McNees, Wallace & Nurick, LLC	None
Mathew	Lagy	PJM Interconnection, LLC	None
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
McClelland	Maura	Public Utilities Commission of Ohio	End-Use Customer
McNicholas	Daniels	Nautilus Power, LLC	Generation Owner
Meade	David	East Kentucky Power Cooperative	Transmission Owner



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		Cogentrix Virginia Financing	
Mihaly	Imola	Holding Company, LLC	Other Supplier
Mohler	Tina	PJM Interconnection, LLC	None
Nix	Emma	Leeward Renewable Energy, LLC	None
O'Connor	Siobhan	The Energy Authority, Inc.	Other Supplier
O'Donnell	Colleen	PUCO	None
Patel	Rishad	Vistra Corp.	None
Pilch	Joe	Duquesne Light Company	Transmission Owner
Pilong	Christopher	PJM Interconnection, LLC	None
Rice	Nathan	Dominion Virginia Power	Transmission Owner
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Stefanowicz	Vince	PJM Interconnection, LLC	None
Stupar	Rob	Invenergy, LLC	Generation Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney	Rory	GT Power Group, LLC	None
		Virginia State Corporation	
Unger	Matthew	Commission	None
Ushijima	Hiroaki	Jpower USA	None
Vitiello	Jacqueline	Virginia Electric & Power Company	Transmission Owner
Whitehead	Jeffrey (Jeff)	GT Power Group	None
		PSEG Energy Resources & Trade	
Wilches	Rafael	LLC	Other Supplier
Yasutake	Sarah	Gabel and Associates	None
Zhang	Michael	PJM Interconnection, LLC	None

Author: L. Strella Wahba

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.



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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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
Join a	1. Join meet	ing in the Webex desktop client

Meeting	2. Enter name (First and Last*) and corporate email

3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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

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.