Special MRC: Black Start Unit Involuntary Termination and Substitution Rules

Teleconference/ Webex

February 16, 2021

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00 – 3:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation - Dave Anders

Working Item (3:05 – 4:55)

 1. Greg Poulos, on behalf of Delaware Division of the Public Advocate, will present a detailed review of his Black Start Termination, Substitution, Capital Recovery Factor (CRF) and Minimum Tank Suction Level (MTSL) proposal.

 2. Sharon Midgley, Exelon and Dave Mabry, PJM ICC will review a potential compromise proposal

3. Marji Philips, LS Power, will discuss the contract versus Tariff nature of Black Start resource commitment.

 [Issues Tracking: Black Start Unit Involuntary Termination and Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b0066BE4F-782C-485F-B233-158F2D4384BB%7d)

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| Next Steps (4:55 – 5:00) |
| 4. Dave Anders, PJM will lead a discussion of next steps |
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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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