

OC/MIC - Special Session - Fuel Requirements for Black Start Resources
PJM Conference and Training Center, Valley Forge, PA
February 5, 2019
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15)

- Ms. Janell Fabiano, PJM, called the meeting to order and Ms. Marilyn Jayachandran, PJM, reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines.
- Ms. Janell Fabiano reviewed the Agenda for the February 5, 2019 Fuel Requirements for Black Start Resources OC special session.
- Draft Minutes of the January 8, 2019 Fuel Requirements for Black Start Resources meeting were reviewed and approved.

Work Plan Discussion (1:15-1:30)

- Ms. Janell Fabiano discussed the overview of the work plan and informed stakeholders about the combined OC/MIC special sessions for the fuel requirements for black start resources.

CBIR Process (1:30-3:30)

- Ms. Janell Fabiano led the interest identification exercise.
- Ms. Janell Fabiano led the design component discussion. Stakeholders are invited to send additional interests and /or design components to Ms. Jayachandran and Ms. Fabiano prior to the next committee meeting.

Future Meeting Dates

March 5, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
April 9, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
May 14, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
June 11, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 9, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 6, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 10, 2019	1:00 p.m – 4:00 p.m	PJM Conference & Training Center/ WebEx

Attendance List

Janell Fabiano (Chair)	PJM Interconnection, LLC	Not Applicable
Marilyn Jayachandran(Secretary)	PJM Interconnection, LLC	Not Applicable
Glen Boyle	PJM Interconnection, LLC	Not Applicable
Gerard Cerchio	Monitoring Analytics, LLC	Not Applicable
Danielle Croop	PJM Interconnection, LLC	Not Applicable
Kenneth Foadare	Tangibl	Not Applicable
Gary Greiner	PSEG Energy Resources and Trade LLC	Other Supplier
Thomas Hauske	PJM Interconnection, LLC	Not Applicable
Chantal Hendrzak	PJM Interconnection, LLC	Not Applicable
Tom Hyzinski	GT Power Group	Not Applicable
David Kimmel	PJM Interconnection, LLC	Not Applicable
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Rory Sweeney	GT Power Group	Not Applicable
Henry Thomas	PJM Interconnection, LLC	Not Applicable



Draft Meeting Minutes

David Souder	PJM Interconnection, LLC	Not Applicable
David Scarpaginto	Calpine Energy Service, L.P.	Generation Owner
Chris Leopold	Appalachian Power Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Chris Desousa	PSEG Energy Resources and Trade LLC	Other Supplier
Connie Lowe	Dominion Virginia Power	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
John Branch	SunCoke Energy, Inc.	Generation Owner
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Mohammed Alfayyoumi	Dominion Virginia Power	Not Applicable
Brock Ondayko	Appalachian Power Company	Transmission Owner
Matthew Keenan	Jpower USA	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Erik Hanser	Michigan Public Service Commission	Not Applicable
Jeff Currier	Dominion Virginia Power	Not Applicable
Lynn Horing	Customized Energy Solutions, Ltd.	Not Applicable
Jim Benchek	American Transmission Systems, Inc.	Transmission Owner
Cecilia Liang-Nicol	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Michele Greening	PJM Interconnection, LLC	Not Applicable
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Bryan Garnett	Duke Energy Ohio, Inc	Transmission Owner
Brian Runowski	Commonwealth Edison Company	Transmission Owner
Andy Hunter	First Energy Solutions Corp.	Transmission Owner
Cathleen Colbert	No Record	Not applicable
David Mabry	McNees, Wallace & Nurick, LLC	Not applicable

Author: Marilyn Jayachandran