

Fuel Security Senior Task Force
PJM Conference and Training Center
April 26, 2019
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

1. Ms. Melissa Pulong will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The Fuel Security Senior Task Force (FSSTF) will be asked to approve the draft minutes from the April 5, 2019 meeting.

Draft Charter and Work Plan (9:10-09:40)

3. Draft Charter (09:10-09:40)

Mr. Timothy Horger will review the proposed terminology for Fuel/Resource/Energy Security and discuss updates made to the draft charter for the Fuel Security Senior Task Force (FSSTF).

4. Work Plan (09:40-09:45)

Ms. Rebecca Carroll will lead a discussion around the latest workplan for FSSTF.

Break (09:45-10:00)

Education (10:00-4:00)

5. ISO-NE Fuel Security Efforts (10:00-12:00)

Mr. Christopher Parent from ISO-NE will provide an overview of the ISO-NE Fuel Security efforts.

Lunch (12:00-1:00)

6. MISO Fuel Security Efforts (1:00-2:00)

Mr. Dustin Grethen from MISO will provide an overview of the MISO Fuel Security efforts.

7. Gap and Risk Analysis (2:00-3:00)

Mr. Timothy Horger will lead a discussion around the process for identifying scenarios and their associated risk.

Break (3:00-3:15)

8. Gap Identification of Credible Events (3:15-4:00)

Dr. Anthony Giacomoni will provide an overview of gap identification of credible events and inventory of PJM constructs that contribute to energy security.

Future Agenda Items

Future Meeting Dates

May 17, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 05, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 26, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 16, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 6, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx

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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.

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 PJM meetings. PJM may 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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