**OC/MIC - Special Session - Fuel Requirements for Black Start Resources**

**Conference Call**

**March 2, 2020**

**9:00 a.m. – 11:00 a.m. EPT**

Administration (9:00 – 9:05) [(Issue Tracking)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d)

Ms. Marilyn Jayachandran will review the announcements, anti-trust, code of conduct, and media participation guidelines.

Ms. Jayachandran will review and request approval of the Draft Minutes of the January 27, 2020 Fuel Requirements for Black Start Resources meeting.

Status Update (9:05- 9:30)

1. Mr. David Schweizer will provide an update on the status of the special session.

[February 13, 2020 OPSI letter](http://pjm.com/~/media/about-pjm/who-we-are/public-disclosures/20200219-opsi-letter-re-fuel-security-for-black-start-resources.ashx)

Black Start Fuel Assurance Matrix (9:30- 10:30)

1. Detailed review of Matrix Packages.

Next Steps (10:30- 11:00)

1. Ms. Janell Fabiano will discuss next steps.

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| Future Meeting Dates | | |
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| No meetings currently scheduled |  |  |
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| Author: Marilyn Jayachandran |  |  |

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 ativity 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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