

**OC Special Session- Black Start Unit Testing, CRF, Involuntary Termination, and Substitution Rules
Webex Only
October 21, 2020
10:00 a.m. – 12:00 p.m. EPT**

Administration (10:00-10:15)

1. Danielle Croop, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Black Start Unit Testing, CRF, Involuntary Termination, and Substitution Rules (10:15-12:00)

2. Black Start Unit Testing, CRF, Involuntary Termination, and Substitution Rules
 - a. Tom Hauske, PJM, will review options around the commitment period and CRF changes.
 - b. Joe Bowring, Monitoring Analytics, will provide details on the commitment period and CRF changes.
3. Darlene Phillips, PJM, will review next steps for the Black Start Issue Charge and plans for the November Operating Committee.

Future Meeting Dates (Operating Committee)

November 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: D. Croop

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.

Participant Identification in WebEx:

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