



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Working Group Meeting
Conference Call / WEBEX
April 21, 2009
1:00 P.M. EDT

Members Present:

David Pratzon	Exelon Generation Co., LLC
Mike Bryson, Chair	PJM Interconnection
David Schweizer, Secretary	PJM Interconnection

Members Present via Conference Call:

Juan Diaz	Customized Energy Solutions, Ltd.
Jeff Whitehead	Customized Energy Solutions, Ltd.
Ken Jennings	Duke Energy Carolinas, LLC
Jeff Mayes	Monitoring Analytics, LLC
Nicholas Scurria	PECO Energy Company
Rob Eckenrod	PJM Interconnection

1. ADMINISTRATION

A. BSSWG approved agenda for this meeting.

2. DISCUSS TARIFF REVISION FILING STATUS:

A. M. Bryson summarized recent events related to initial filing in 2/09, and 3/31/09 errata filing. Comments were due to FERC on errata filing by 5pm on 4/20. The original effective date for tariff revisions was 4/21/09. No timeframe for action by FERC (Order or compliance filings).

3. DISCUSS BSSWG NEXT STEPS:

A. M. Bryson led discussion on proposed next steps for BSSWG:

1. Publish Manual M12 revisions.
2. BSSWG to review specific implementation steps for tariff revisions after FERC action.
3. Go back to MIC and retire original charter.
4. May be additional items to address related to FERC action related to charter – may need to update.



5. Develop plan for Black Start owners to start collecting CIP costs – need definition on what submittal looks like (ie. like BS test form).
6. Address Black Start units that had the old formula rate (ie. - leave it or update it).

4. FUTURE AGENDA ITEMS

- A. Next meeting:
 1. Review FERC actions and develop implementation plan.
 2. Further development of next steps in item “3” above and others.

5. FUTURE MEETINGS

- A. TBD

<http://www.pjm.com/committees/meeting-advisor.html>

Author: David Schweizer
Typist: David Schweizer
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