



**DRAFT Meeting Minutes**  
**PJM Interconnection**  
**Black Start Service Working Group Meeting**  
**Conference Call / WEBEX**  
**June 16, 2009**  
**1:00 P.M. EDT**

**Members Present:**

Mike Bryson, Chair	PJM Interconnection
David Schweizer, Secretary	PJM Interconnection
Rob Eckenrod	PJM Interconnection

**Members Present via Conference Call:**

Rick Boyd	Allegheny Power
Bob Pleiss	Constellation Energy Commodities Group, Inc.
Guy Filomena	Customized Energy Solutions, Ltd.
David Pratzon	Exelon Generation Co., LLC
Jimmy Lew	Exelon Generation Co., LLC
Nicholas Scurria	PECO Energy Company
Rod Miller	PPL Generation, LLC
Tom Braddish	RRI Energy Services, Inc.
Neil Fitch	RRI Energy Services, Inc.

**1. ADMINISTRATION**

- A. BSSWG approved agenda for this meeting.
- B. BSSWG approved minutes from 4/21/09 meeting.

**2. SUMMARIZE / DISCUSS FERC ACTIONS ON PJM FILING:**

- A. Mr. Eckenrod summarized 5/29/09 FERC Order accepting propose Tariff revisions in PJM Filings (initial filing in 2/09, and 3/31/09 and 4/20/09 errata filings).
  - 1) The original effective date for tariff revisions was 4/21/09.
  - 2) On 5/29/09 the Commission issued an Order accepting proposed Tariff revisions, subject to conditions, to become effective as requested on 4/21/09.
  - 3) PJM directed to make a compliance filing by 6/29/09 to comply with the following conditions:
    - a) Refund obligation related to existing black start service providers.



- b) Justification for 50% reduction of “X factor” for hydro, diesel and CT units.
- c) Certification of costs to PJM to recover NERC penalties or insurance costs.
- d) Correction of several small typographical errors.

### **3. DISCUSS BSSWG NEXT STEPS:**

- A. Discussion on proposed next steps for BSSWG:
  - 1. BSSWG to review FERC action on 6/29/09 Compliance Filing.
  - 2. Develop presentation for MIC to retire original charter.
  - 3. May be additional items to address related to FERC action related to charter – may need to request scope change to charter.

### **4. FUTURE AGENDA ITEMS**

- A. Next meeting:
  - 1. Review FERC actions and develop implementation plan.

### **5. FUTURE MEETINGS**

- A. TBD

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

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