



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Working Group Meeting
Meeting / Conference Call / WEBEX
December 21, 2010
1:00 PM EST

Members Present:

| | |
|-----------------|----------------------------|
| David Pratzon | Exelon Generation Co., LLC |
| Jeffrey Mayes | Monitoring Analytics |
| Mike Bryson | PJM Interconnection |
| Rob Eckenrod | PJM Interconnection |
| Liem Hoang | PJM Interconnection |
| Bill Patzin | PJM Interconnection |
| David Schweizer | PJM Interconnection |
| Brad Weghorst | PPL Energy Plus, LLC |

Members Present via Conference Call:

| | |
|-------------------|--|
| Bob Pleiss | Constellation Energy Commodities Group, Inc. |
| Jimmy Lew | Exelon Generation Co., LLC |
| Richard Hoag | First Energy Solutions Corp. |
| Gerald Huff | First Energy Solutions Corp. |
| Andy Hunter | First Energy Transmission |
| Hal Seigrist | Mirant Potomac River, LLC |
| Laura Walter | PJM Interconnection |
| Ted Summers | PSEG Energy Resources and Trade LLC |
| Deepak Ramlatchan | Rockland Electric Company |

1. ADMINISTRATION

- A. BSSWG approved agenda for this meeting.
- B. BSSWG approved revised minutes from 11/16/10 meeting.

2. JAN 2010 CHARTER ITEMS STATUS:

- A. CIP Costs Additive to Existing Rates (item 1c):



1. D. Schweizer provided update on status of BSSWG proposal and tariff revisions to make CIP compliance costs additive to existing rates.
 - a. MIC endorsed BSSWG proposal to make CIP Costs Additive to Existing Rates (item c) on 8/18/10.
 - b. MRC endorsement vote for BSSWG proposal to make CIP Costs Additive to Existing Rates did not pass at 10/20/10 MRC.
 - c. Mirant provided update on status of plan to propose friendly amendment and vote at 11/18/10 MC meeting. Agenda item will be deferred until the Jan 2011 MC Meeting.

3. AUG 2010 CHARTER ITEMS:

- A. Blackstart Refurbishment Process - Develop RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.
 1. Continued discussions on development of RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.
 2. Additional work needed to map out gating process for whenever a blackstart unit requests capital costs for refurbishments - process would evaluate options of whether to go through existing processes or separate refurbishment option. PJM to develop process draft process map for discussion at Jan BSSWG meeting.
- B. Opportunity Cost for pumped storage units Refurbishment Process - Develop guidelines to address the opportunity cost incurred by pumped storage units that maintain water levels in order for units to be able to provide black start service.
 1. First Energy Solutions Corp. deferred presentation of proposal to address the opportunity cost / fuel storage cost incurred by pumped storage units that maintain water levels in order for units to be able to provide black start service until Jan BSSWG meeting.

4. FUTURE MEETINGS:

1. BSSWG discussed timeline required to complete work on two charter items and agreed that additional time should be requested from MIC to complete work by end of 1st Quarter 2011, with report out to MIC in April, 2011.



2. Next meeting – Tuesday 1/18/11 (1:00pm-4:00pm)
3. Subsequent meetings:
 - 2/15/11 (after OC Meeting)
 - 3/15/11 (after OC Meeting)

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

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