



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Conference Call
April 1, 2011
2:00 PM EDT

Members Present via Conference Call:

Dave Erickson	Appalachian Power Company
Nitin Sem	Baltimore Gas & Electric Company
Steve Wofford	Constellation Energy Commodities Group, Inc.
Jacob Barlow	Delmarva Power & Light Company
Guy Filomena	Customized Energy Solutions, Inc.
Richard Hoag	First Energy Solutions Corp.
Jeff Mayes	Monitoring Analytics, Inc.
Pat Esposito	NRG Power Marketing , LLC
Scott Benner	PJM Interconnection
Murty Bhavaraju	PJM Interconnection
Rob Eckenrod	PJM Interconnection
Liem Hoang	PJM Interconnection
Bill Patzin	PJM Interconnection
David Schweizer, Chair	PJM Interconnection
Laura Walter	PJM Interconnection
Brad Weghorst	PPL Energy Plus, LLC
Ted Summers	PSEG Energy Resources and Trade, LLC

1. AUG 2010 CHARTER ITEMS:

- A. Blackstart Refurbishment Process - Develop RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.
 1. PJM (D. Schweizer) led continued discussion and review of cost recovery phase of process diagram for proposed black start refurbishment process, specifically the construct for units that submit refurbishment proposal and are selected through either Replacement or Refurbishment process -- the unit owner will be paid during the capital recovery period the greater of black start revenues (per Schedule 6A) or any cleared RPM auction revenues.
 2. BSSTF in alignment with PJM's recommendation that this issue needs to be discussed further before taking the black start refurbishment proposal to the MIC. Therefore, PJM



will not take proposal to 4/12/11 MIC; PJM will continue to review internally and set-up an interim BSSTF call prior to the 4/19 BSSTF meeting, so issue and process can be finalized at 4/19 BSSTF meeting and then on to MIC in May.

- B. Fuel storage costs and lost opportunity cost for pumped storage units - 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. PJM to work through process for withdrawal of this charter item by MIC (MIC must approve).

2. JAN 2010 CHARTER ITEMS STATUS:

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

- 1. D. Schweizer announced that the PJM Members Committee approved the BSSWG CIP Cost Additive to Existing Rates proposal with the friendly amendment presented by GenOn (H. Siegrist) at 3/31 MC Meeting.

3. FUTURE MEETINGS:

- 1. Next meeting – Conference Call date/time TBD – prior to 4/19/11 BSSTF Meeting
- 2. Subsequent meetings:
 - 4/19/11 (after OC Meeting)

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

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