



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Conference Call / WEBEX
August 31, 2011
1:00 PM EDT

Members Present:

Tom Hauske	PJM Interconnection
Rob Eckenrod	PJM Interconnection
David Schweizer, Chair	PJM Interconnection
Paul Sotkiewicz	PJM Interconnection
Laura Walter	PJM Interconnection
Rob Dropkin	PJM Interconnection

Members Present via Conference Call:

Bob Pleiss	Constellation Energy Commodities Group
Hal Seigrist	GenOn Mid Atlantic
Bill Dugan	Monitoring Analytics
Brad Weghorst	PPL Energy Plus, LLC
Ted Summers	PSEG Energy Resources and Trade, LLC

1. ADMINISTRATION

- A. BSSTF approved agenda for this meeting.

2. 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. Continued discussions on cost recovery alternatives for black start refurbishment process.



- a. PJM reviewed a proposed revised approach to the list of “pros” and “cons” for both Proposal A and Proposal B cost recovery alternatives for units that need major refurbishment for black start or would otherwise retire. Proposed approach based on PJM taking a close look at interactions between Schedule 6A and Attachment DD.
- b. Two major revisions reviewed by PJM:
 - i. PJM proposing that must offer requirement be waived for units that submit notice of deactivation and move on to refurbishment.
 - ii. PJM also proposing that if a unit decides to offer into RPM, then PJM would calculate to offset net RPM revenues, not total RPM revenues.
- b. IMM raised concerns about proposal to lift must offer requirement.
- c. Next steps:
 - i. PJM to continue internal discussions and review of correlations between Schedule 6A and Attachment DD.

3. FUTURE MEETINGS:

- 1. Next meeting – TBD
- 2. Subsequent meetings:
TBD

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

Author: David Schweizer
Typist: David Schweizer
DMS Document Number: 670425v1