



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Conference Call / WEBEX
October 24, 2011
10:00 AM EDT

Members Present:

Bill Dugan	Monitoring Analytics
Jeff Mayes	Monitoring Analytics
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:

Brock Ondayko	Appalachian Power Company
Nitin Sem	Baltimore Gas and Electric Company
Frank Cumpton	Baltimore Gas and Electric Company
Bob Pleiss	Constellation Energy Commodities Group
Guy Filomena	Customized Energy Solutions, Ltd.
David Steigerwald	Customized Energy Solutions, Ltd.
David Pratzon	Exelon Generation Co., LLC
Jamie Witkowski	Exelon Generation Co., LLC
Richard Hoag	FirstEnergy Solutions Corp.
Hal Seigrist	GenOn Mid Atlantic
Pati Esposito	NRG Power Marketing, L.L.C.
Brad Weghorst	PPL Energy Plus, LLC
Rod Miller	PPL Generation, LLC
Ted Summers	PSEG Energy Resources and Trade, LLC
Steven Kimmish	PSEG Energy Resources and Trade LLC

1. ADMINISTRATION

- A. BSSTF approved agenda for this meeting.
- B. BSSTF approved meeting minutes from 8/31/11 BSSTF meeting.



2. JAN 2010 CHARTER ITEMS STATUS:

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

1. PJM anticipating response from FERC on CIP costs additive to existing rates filing by 11/1/11.

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. PJM reviewed whitepaper entitled "Black Start Service Task Force PJM Refurbishment Proposal" Revision 0.
 - a. White paper includes proposed process overview, and draft Manual M14D language for initiation, RFP process and cost recovery methodology for the various types of BS refurbishments identified.
3. Continued discussions on cost recovery alternatives for black start refurbishment process for the four identified cost methodology scenarios:
 - a. Refurbishment solely necessary for black start
 - b. Major refurbishment needed or black start unit would otherwise retire
 - 1) PJM reviewed details related to two key aspects of proposal:
 - a. PJM proposing that must offer requirement be waived for units that submit notice of deactivation and move on to refurbishment.
 - b. 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.
 - c. IMM identified concerns about proposal to waive must offer requirement – should offer, but offer in at zero.
 - c. Non – black start unit incremental costs solely for black start selected in RFP process.
 - d. New black start capable unit selected in RFP process



e. Next steps:

- 1) PJM to make refinements to Revision 0 of white paper based on BSSTF feedback, including adding an appendix outlining previous proposals and also some numerical examples.
- 2) PJM to present status of BSSTF proposal development at 11/1/11 MIC.
- 3) BSSTF to review Revision 1 of whitepaper at 11/15/11 BSSTF meeting so final edits can be made in November, with the target of reviewing at MIC in December.

4. FUTURE MEETINGS:

1. Next meeting – 11/15/11 1pm
2. Subsequent meetings:

TBD

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

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