



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Conference Call / WEBEX
November 15, 2011
10:00 AM EST

Members Present:

Bob Pleiss	Constellation Energy Commodities Group
Steve MacDonald	Customized Energy Solutions, Ltd.
David Pratzon	Exelon Generation Co., LLC
Bill Dugan	Monitoring Analytics
Jeff Mayes	Monitoring Analytics
Tom Hauske	PJM Interconnection
Rob Eckenrod	PJM Interconnection
David Schweizer, Chair	PJM Interconnection
Rob Dropkin	PJM Interconnection
Brad Weghorst	PPL Energy Plus, LLC

Members Present via Conference Call:

Nitin Sem	Baltimore Gas and Electric Company
Guy Filomena	Customized Energy Solutions, Ltd.
Bill Schofield	Customized Energy Solutions, Ltd.
Jacob Barlow	Delmarva Power & Light Company
Dave Marton	FirstEnergy Solutions Corp.
Ron Palcic	FirstEnergy Solutions Corp.
Hal Seigrist	GenOn Mid Atlantic
Pat Esposito	NRG Power Marketing, LLC
Bob Sandherr	PPL Energy Plus, LLC
Rod Miller	PPL Generation, LLC
Ted Summers	PSEG Energy Resources and Trade, LLC

1. ADMINISTRATION

- A. BSSTF approved agenda for this meeting.
- B. BSSTF approved meeting minutes from 10/24/11 BSSTF meeting with corrections noted by IMM. PJM will revise and re-issue.



2. JAN 2010 CHARTER ITEMS STATUS:

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

1. PJM provided an update on response from FERC on CIP costs additive to existing rates filing. PJM received a deficiency notice from FERC on 10/31/11, and PJM submitted response to FERC on 11/14/11.

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 revised whitepaper entitled "Black Start Service Task Force PJM Refurbishment Proposal" Revision 1.
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 proposal details and will make the following revisions:
 - a. PJM to remove the waiving of must offer requirement for units that submit notice of deactivation and move on to refurbishment. This will then result in Compromise Proposal A1.
 - b. PJM to update the "Comparison of Black Start Schedule 6A Payments with RPM Payments" spreadsheet.
 - 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 1 of white paper based on BSSTF feedback, and will issue Revision 2 prior to next BSSTF meeting.



- 2) BSSTF to review Revision 2 of whitepaper at 12/1/11 BSSTF meeting and decide on go / no-go for review of whitepaper at 12/13/11 MIC.

4. **FUTURE MEETINGS:**

1. Next meeting – 12/1/11 10am
2. Subsequent meetings:
TBD

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

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