AGENDA
SRCTF Committee Agenda
PJM CTC
Teleconference Number: 1-866-398-2885
Pass Code: 928426
Thursday August 2, 2012, 0900

1. Administration (0900 - 0910)
   A. Roll Call
   B. Approval of previous meeting minutes.

2. Dominion and PS Fall Restoration Drill Logistics (0910 - 0915)
   Glen Boyle (or Dispatch Training Representative) will review PJM System Operators traveling to TO sites for
   the fall drill.
   A. Dominion (Virginia Power) – site visit on October 10 – 11, 2012
   B. Public Service – site visit on November 6 – 7, 2012

3. Fall Individual Company Drill Format (0915 - 0930)
   A. Confirm Dates and TO participation
      a) Review PJM Milford site logistics
   B. GD/MOC Participation – Phone Lists

   Glen Boyle (or SRSTF representative) will provide an update on the SRSTF.

5. TO Restoration Manual Review (0940 – 1000)
   A. PEPCO, RECO, UGI

6. Meeting Review (1000 – 1010)
   SRCTF Facilitator will define deliverables, summarize and review the meetings discussions and participants
   will have the opportunity to clarify or add information.
7. **Future Agenda Items (1010 – 1020)**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

8. **Future meeting dates (1020 - 1025)**

**2012**  
December 6; 0900 @ the CTC. Expected Manual Review: AE, BC, DPL, FE – ATSI

**2013**  
February; 0900 @ the CTC. Expected Manual Review: FE - AP, Duq, PE, PS

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**Anti-trust:**
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will redirect the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**
As a mandatory condition of attendance at today’s meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

**Public Meetings/Media Participation:**
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