SRCTF COMMITTEE AGENDA
CTC – Meeting Room TBD
March 22, 2013
0900 – 1100

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

2. Spring Drill Review (0910 - 0935)
   John Libertz will lead the discussion the 2013 PJM Spring Restoration Drill
   A. RTO Spring Drill Overview PowerPoint Presentation
   B. Member Company’s response to the Drill
      I. Areas for Improvement
      II. Successes

3. SERC EOP-005-2 & EOP-006-2 Memo Review (0935 - 1000)
   John Libertz will discuss the SERC Standards Workshop and PJM's initiatives to comply.
   A. EOP-005-2 R4 – Best Practices
   B. EOP-005-2 R11 & R 17
      I. Significance of the July 1, 2013 Date
      II. SERC’s interpretation of the term “unique tasks”
   C. EOP-005-2 R12 & R 18
      I. PJM’s Letter of Request
   D. EOP-006-2 R 1 – Best Practices

4. TO Restoration Manual Review (1000 - 1015)
   UGI, CPP and FE - East will review their respective restoration manuals.

5. Meeting Review (1015 - 1020)
   SRCTF Facilitator will define deliverables, summarize and review the meetings discussions and participants will have the opportunity to clarify or add information.
6. **Future Agenda Items (1020 - 1030)**

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

7. **Future Meeting Dates**

**2013**

- May 9; 0900 @ the CTC. Expected Manual Review: DEOK, Duquesne, PS, PJM
- July 11; 0900 @ the CTC. Expected Manual Review: PECO, ComEd, BC
- September 12; 0900 @ the CTC. Expected Manual Review: Dayton, AEP, Dominion, RECO, PL
- November 14; 0900 @ the CTC. Expected Manual Review: AE, DPL, EKPC, PEPCO

8. **Future Drill Dates**

**2013 Fall Individual System Restoration Drills**

- October 1: FE South (AP) and Duquesne.
- October 2-3: AEP, Dayton, and FE West (ATSI)
- October 9-10: Dominion, DEOK and EKPC
- October 16: PPL, FE East (PN) and UGI
- October 17: FE East (JC) and AE
- October 23-24: PEPCO and BGE
- October 30-31: PS, DPL and Rockland
- November 5: PECO and FE-ME
- November 6-7: Com Ed

**2013 MISO/NPCC/PJM Joint Restoration Drill**

- October 23.

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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 re-direct 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:**
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.