SRCTF COMMITTEE AGENDA
CTC – Meeting Room TBD
Teleconference Number: 1-866-398-2885
Participant Code: 750466
WebEx Title: src0509pjm
May 9, 2013
0900 – 1100

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

2. Update SRCTF PJM Representation (0910 - 0920)
   John Libertz will discuss the transition to new PJM SRCTF Representation.
   A. Review any outstanding Task Force issues.

3. EOP-005-2 & EOP-006-2 Updates (0920 - 0940)
   John Libertz will update the group.
   A. RFC July 1, 2013 interpretation
   B. EOP-005-2 R12 & R 18
      I. PJM’s Letter of Request

4. TO Restoration Manual Review (0940 - 1000)
   DEOK, Duquesne, PS and PJM will review their respective restoration manuals.

5. Meeting Review (1000 - 1005)
   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 (1005 - 1010)
   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
   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.

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.