SRCTF COMMITTEE AGENDA
Generation Owner & Operator Meeting
September 11, 2014
09:00 – 10:00

1. Administration
   A. Roll Call

2. Generation Owner Participation
   A. Kevin Hatch will update the group on PJMs plan to request participation from generation owners during the restoration drill
   B. Notification to participate in the restoration drill sent to member companies through the LMS system
   C. Discuss drill logistics of how transmission operators will be calling generation MOCs during the drill for simulated start up of generation units and other operational requests
   D. Generation Owners will be contacted on their real time phone numbers unless a requested otherwise.

3. Restoration Drill Expectations Document
   A. Ryan Lifer will discuss the expectations of the Generation during the fall drill
   B. Fall restoration drill M-36 reports will be discussed
   C. WebEx will be used for this drill. What information would be helpful for the generation owners to see on the WebEx.

4. Fall Restoration Drill Review
   A. Danny Restucci will update the group on the logistics and scheduling for the fall restoration drill.
   B. An overview of the CEH hours will be provided

5. Meeting Review
   SRCTF Facilitator will define deliverables, summarize and review the meetings discussions and participants will have the opportunity to clarify or add information.
6. **2013 Fall Restoration Drill Dates**  
*RED = Drill At Transmission Owners Location*

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Owners Location</th>
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<tbody>
<tr>
<td>October 1 &amp; 2</td>
<td>Wed &amp; Thurs</td>
<td>AEP, DEOK, DAYTON, &amp; EKPC (11:30-15:30 1st &amp; 07:30 -11:30 2nd)</td>
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<td>October 2</td>
<td>Thur.</td>
<td>Dominion (08:00-16:00),</td>
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<td>October 7&amp;8</td>
<td>Tue &amp; Wed</td>
<td>FE South (APS), Duquesne (11:30-15:30 7th &amp; 07:30 – 15:30 8th)</td>
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<td>October 8</td>
<td>Wed</td>
<td>DPL, AE (08:00 – 16:00),</td>
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<td>October 15</td>
<td>Wed</td>
<td>PECO-BGE (07:30 – 15:30),</td>
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<td>October 16</td>
<td>Thur.</td>
<td>PECO (06:00 – 14:00), ComEd (07:00 – 15:00)</td>
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<td>October 21</td>
<td>Tue</td>
<td>FE-ME, PPL, UGI (08:00 – 16:00)</td>
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<td>October 22</td>
<td>Wed</td>
<td>FE-West (ATSI) (08:00-16:00) CPP (08:00 – 16:00)</td>
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<td>October 29</td>
<td>Wed</td>
<td>FE-JC (08:00 – 16:00)</td>
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<td>November 5</td>
<td>Wed</td>
<td>PS, Rockland (ORU) (08:00 – 16:00)</td>
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**2013 MISO/NPCC/PJM Joint Restoration Drill**

October 29th.

**SERC Restoration Drill Charlotte, NC**

November 4th & 5th Two PJM operators will attend

**11.2015 RTO Spring Restoration Drill**

The 2014 RTO Spring Restoration drill will be held on February 10 & 11, 2015 with a backup date of February 17 & 18, 2015 for inclement weather.

**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.