SRCTF COMMITTEE AGENDA
Transmission Owner Meeting
September 11, 2014
10:30-12:00

Teleconference Details:
iPhone Dial in: 18663982885, 976729#
Blackberry Dial in: 18663982885X976729#
Dial in: 866-398-2885
Passcode: 976729

WebEx Details:
https://pjm.webex.com/
Password: trans0911pjm

1. Administration
   A. Roll Call
   B. Approval of the July 11th SRCTF meeting minutes

2. Generation Owner Participation
   A. PJM 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. Discuss feedback from generation owners

3. Restoration Drill Expectations Document
   A. PJM will discuss the expectations of the Transmission Owners that are hosting the Fall Restoration Drill at their Location
   B. Generation owner / operator expectations will be discussed
   C. Fall restoration drill M-36 reports will be discussed

4. TO Restoration Manual Review
   A. Dayton, AEP, Dominion, RECO, & PL will review their respective restoration manuals.
5. **Fall Restoration Drill Review**

   A. PJM will update the group on the logistics and scheduling for the fall restoration drill.

   B. PJM will need the names of the operators coming to Milford for the fall drill

   C. PJM will need phone numbers to contact the TOs hosting the drill. Example DUQ who will be in the PJM simulator and will need to call FE South during the drill who is participating in the drill at their location.

6. **CEH Overview & Drill Documentation**

   A. An overview of the CEH hours for the drill will be provided

   B. The necessary CEH forms will be discussed.

       a. LMS Forms – Sign in, evaluation, & participation

7. **Cross Zonal Coordination**

   A. PJM will discuss what is to be expected of the transmission owners who are using cross zonal coordination with neighboring TOs for blackstart resources.

8. **Future Meeting Dates**

   Thursday November 13th 10:00 -11:30. Expected Manual Reviews: AE, DPL, EKPC, PEPCO

9. **2014 Fall Restoration Drill Dates** **RED = Drill At Transmission Owners Location**

    | Date          | Location               | Time              |
    |---------------|------------------------|-------------------|
    | October 1 & 2 | Wed & Thurs            | AEP, DEOK, DAYTON, & EKPC (11:30-15:30 1st & 07:30 -11:30 2nd) |
    | October 2     | Thur.                  | Dominion (08:00-16:00), |
    | October 7&8   | Tue & Wed              | FE South (APS), Duquesne (11:30-15:30 7th & 07:30 – 15:30 8th) |
    | October 8     | Wed.                   | DPL, AE (08:00 – 16:00) |
    | October 15    | Wed                    | PEPCO-BGE (07:30 – 15:30) |
    | October 16    | Thurs.                 | PECO (06:00 – 14:00) ComEd (07:00 – 15:00) |
    | October 21    | Tue                    | FE-ME, PPL, UGI (08:00 – 16:00) |
    | October 22    | Wed                    | FE-West (ATSI) (08:00-16:00) CPP (08:00 – 16:00) |
    | October 28    | Tue                    | FE-PN, (08:00 – 16:00) |
    | October 29    | Wed                    | FE-JC (08:00 – 16:00) |
    | November 5    | Wed                    | PS, Rockland (ORU) (08:00 – 16:00) |

**2014 MISO/NPCC/PJM Joint Restoration Drill**

October 29th.

**2014 SERC Restoration Drill Charlotte, NC**

November 4th & 5th Two PJM operators will attend
2015 RTO Spring Restoration Drill

TBD

10. Meeting Review

A. SRCTF Facilitator will define deliverables, summarize and review the meetings discussions and participants will have the opportunity to clarify or add information.

11. Future Agenda Items

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

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.