AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Service Center; S-1
2/8/2012
0900-1200

1. ADMINISTRATION
   Roll call, review of meeting logistics

2. REVIEW OF PURPOSE OF SRSTF
   Mr. Boyle will review a presentation to review the origins and purpose of the SRSTF.

3. REVIEW AND APPROVAL OF DRAFT CHARTER
   The group will review and approve the draft charter which will then be presented to the MRC at their February 23 meeting.

4. REVIEW M-36 ATTACHMENT A
   The group will review details of M-36 Attachment A “Minimum Critical Black Start Requirement”.

5. FUTURE AGENDA ITEMS
   1) Review of System Restoration standards EOP-005, EOP-006 and NUC-001 as well as any other regulatory requirements
   2) System Restoration Optimization program
   Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

6. FUTURE MEETING DATES

   2011 -TBD

   <enter date of meeting> | <enter time of meeting> | <enter meeting location>
   <enter date of meeting> | <enter time of meeting> | <enter meeting location>
   <enter date of meeting> | <enter time of meeting> | <enter meeting location>
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.