AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Service Center; S-1
2/22/2012
0900-1200

1. ADMINISTRATION

Roll call, review of meeting logistics

2. REVIEW OF NERC STANDARDS EOP-005, EOP-006 AND NUC-001

Ms. Wesley of PJM’s NERC and Regional Coordination Department will provide a review of NERC Standards applicable to System Restoration.

3. SYSTEM RESTORATION STRATEGY PROJECTS

Dr. Tong will provide a summary of PJM work on research projects related to System Restoration Strategy.

4. WORK PLAN

Ms. Hendrzak will lead the group will review a draft work plan for the System Restoration Strategy Task Force

5. FUTURE AGENDA ITEMS

1) NEISO review of System Restoration Strategy project

2) Interest gathering from Task Force

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

2012

<table>
<thead>
<tr>
<th>March 8 0900-1200</th>
<th>March 27 0900-1200</th>
<th>April 10 1300-1600</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 25 0900-1200</td>
<td>May 2 0900-1200</td>
<td>May 16 0900-1200</td>
</tr>
</tbody>
</table>
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.