AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center; Westinghouse
06/01/2012
9:00 AM – 12:00 PM

1. **ADMINISTRATION**
   - Roll call and review/endorse minutes from the 05/14/2012 meeting of the SRSTF.

2. **EPRI RESTORATION STUDY**
   - Dr. Tong will review the scope, schedule, and deliverables of the EPRI restoration study.

3. **SOLUTION OPTIONS**
   - Mr. Boyle will review possible solutions options developed by PJM and offered by task force members to date.
   - Ms. Hendrzak will solicit feedback from the Task Force on solution options.

4. **FUTURE AGENDA ITEMS**
   - Narrow options and create solution packages.
   - Decide on solution package (compare solution to interests, narrow packages, test for consensus, make final recommendation).

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

5. **FUTURE MEETING DATES**

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<td>June 21, 2012</td>
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<tr>
<td>July 9, 2012</td>
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<td>July 25, 2012</td>
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<td>August 14, 2012</td>
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<td>September 26, 2012</td>
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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.

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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.