AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center; Westinghouse
07/09/2012
9:00 AM – 12:00 PM

1. **ADMINISTRATION**

Roll call and review/endorse minutes from the 06/21/2012 meeting of the SRSTF.

2. **SYSTEM RESTORATION STRATEGY**

Mr. Ron Chu of PECO Energy will review a presentation and example of System Restoration needs in an effort to assist in developing a System Restoration Strategy. (30 minutes)

3. **SOLUTION OPTIONS**

Mr. Boyle will review a System Restoration Strategy Draft Proposal.

4. **SOLUTION OPTIONS**

If time permits, Ms. Hendrzak will lead the Task Force in a discussion around potential solution options.

5. **FUTURE AGENDA ITEMS**

- Review of process of Black Start generation identification in other RTOs.
- Continue narrowing options and creating 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.**

6. **FUTURE MEETING DATES**

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<th>Date</th>
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<tr>
<td>July 25, 2012</td>
<td>9:00am – 12:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>August 14, 2012</td>
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<td>August 29, 2012</td>
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<td>September 14, 2012</td>
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<td>September 26, 2012</td>
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<td>October 5, 2012</td>
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<td>October 23, 2012</td>
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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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