AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center; Westinghouse
08/14/2012
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**

   Roll call and review/endorse minutes from the 07/25/2012 meeting of the SRSTF.

2. **DRAFT PROPOSAL REVIEW (0910-1015)**

   Mr. Boyle will continue the review of the System Restoration Strategy Draft Proposal which has been updated based on comments and feedback from the 07/25/2012 meeting. This review will include a review of the mapping between the Draft Proposal Development Matrix and the System Restoration Strategy Draft Proposal.

   **Group will be polled for endorsement of this proposal on a component by component basis.**

3. **PJM BLACK START COST ALLOCATION (1015 – 1030)**

   Tom Hauske will review how Black Start compensation flows through the PJM Tariff.

4. **BLACK START PROCUREMENT (1030-1045)**

   Mr. Hauske will review other RTOs’ methods of procurement of Black Start generation

5. **SOLUTION OPTIONS (1045-1200)**

   Ms. Hendrzak will lead the Task Force in a discussion around potential solution options for acquisition and retention of Black Start generation.

6. **FUTURE AGENDA ITEMS**

   - Package and narrow solution options for acquisition and retention of Black Start generation
   - Package all proposed solutions into a solution package and seek task force endorsement / test consensus of recommended solution
   - Compare solution to interests, document and review final recommendation to take to MRC

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

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>August 29, 2012</td>
<td>9:00am – 12:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>September 14, 2012</td>
<td>9:00am – 12:00pm</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>
<td>9:00am – 12:00pm</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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