AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center; Westinghouse
09/26/2012
9:00 AM – 4:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 09/21/2012 meeting of the SRSTF.

2. **REVIEW OF SOLUTION PACKAGES AND VOTING INSTRUCTIONS (0910-1020)**
   Mr. Boyle will conduct a review of updated packaged solution options with the Task Force. Solution packages proposed by other Task Force participants will also be reviewed at this time.

   **These packages are not inclusive of design components A and B (procurement-related components) at this time.**

   After the review, voting instructions will be provided to the group for the survey administered on 9/25/2012. Task force participants will be asked to complete the vote by 10/02/2012.

3. **BREAK (1020-1030)**

4. **BS ANALYSIS FOR SOLUTION PROPOSAL (1030-1115)**
   Mr. Schweizer will present an analysis of the Black Start generation available compared to critical load given some of the proposed solution options.

5. **RESTORATION TIME FRAME ANALYSIS (1115-1200)**
   Mr. Schweizer will present an analysis of possible restoration times given a variety of restoration strategy assumptions.

6. **LUNCH (1200-1300)**

7. **PROCUREMENT OPTIONS POLLING RESULTS AND PACKAGE INTEGRATION (1300-1600)**
   Ms. Hendrza will review the results of the Procurement Options poll with the Task Force and solicit feedback from the group in an effort to narrow down viable options and begin to associate these options with the identified packaged solutions

8. **FUTURE AGENDA ITEMS**
   - 10/5 Meeting: Review results of votes on packaged solutions
   - 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.**

9. **FUTURE MEETING DATES**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 5, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>October 12, 2012</td>
<td>9:00am – 12:00pm</td>
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<td>October 17, 2012</td>
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<td>October 23, 2012</td>
<td>9:00am – 4:00pm</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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