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

   Roll call and review/endorse minutes from the 10/12/2012 meeting of the SRSTF.

2. **BLACK START SERVICE COST ESTIMATES (0910-0945)**

   Mr. Hauske, of Performance Compliance, will review the current cost of Black Start service as well as the 2015 projected cost of BS services.

3. **PROCUREMENT MATRIX (0945-1030)**

   Ms. Laura Walter, of Market Analysis, will review the updated procurement matrix with the group in an effort to narrow down procurement options to be added to solution packages.

4. **BREAK (1030-1040)**

5. **PROCUREMENT MATRIX CONTINUED (1040-1200)**

   Ms. Laura Walter, of Market Analysis, will review the updated procurement matrix with the group in an effort to narrow down procurement options to be added to solution packages.

6. **FUTURE AGENDA ITEMS**

   - Further narrow and package solutions, including procurement design components.
   - Compare solution to interests, document and review final recommendation to take to MRC, including a final vote.

   **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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 23, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>October 31, 2012</td>
<td>1:00pm – 4:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>November 13, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>November 30, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</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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