AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center
10/23/2012
9:00 AM – 4:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 10/17/2012 meeting of the SRSTF.

2. **PJM/MMU Solution Package (0910-1015)**
   Mr. Boyle will review an additional solution package to be added to the Reliability Criteria Matrix, being offered by PJM in conjunction with the MMU.

3. **BSSTF REFURBISHMENT PROCESS WHITEPAPER (1015-1030)**
   Mr. Tom Hauske will provide context around the BSSTF Refurbishment Process Whitepaper as it relates to current SRSTF discussions.

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

5. **PROCUREMENT MATRIX (1040-1200)**
   Ms. Laura Walter will review the updated procurement matrix with the group in an effort to narrow down procurement options to be added to solution packages.

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

7. **BLACK START UNIT TYPES (1300-1330)**
   Mr. Schweizer will review an updated presentation on Black Start unit types available by start time and ICAP.

8. **RELIABILITY CRITERIA AND PROCUREMENT MATRICES (1330-1430)**
   Ms. Hendrzak will lead the group in a discussion around the two matrices and how they should be combined.

9. **BREAK (1430-1445)**

10. **RELIABILITY CRITERIA AND PROCUREMENT MATRICES CONTINUED (1445-1600)**
    Ms. Hendrzak will lead the group in a discussion around the two matrices and how they should be combined.

11. **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.

12. FUTURE MEETING DATES

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<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>
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<td>November 30, 2012</td>
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<td>December 10, 2012</td>
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<tr>
<td>December 18, 2012</td>
<td>10:00am – 12:00pm</td>
<td>Teleconference</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:
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