AGENDA
PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center
11/13/2012
9:00 PM – 4:00 PM

1. **ADMINISTRATION (0900-0910)**
   
   Roll call and review/endorse minutes from the 10/23/2012 meeting of the SRSTF.

2. **MRC UPDATE (0910-0920)**
   
   Ms. Hendrzak will update the task force based on feedback received from the MRC on 10/25/2012 regarding the updated timeline and scope of the group. **The task force will discuss and approve the revised charter.**

3. **RTO AGGREGATE & TO DISTRIBUTION OF BLACK START & CRITICAL LOAD (0920-0935)**
   
   Mr. David Schweizer will review a brief presentation on Black Start unit count by TO zone.

4. **BLACK START GENERATION PROCUREMENT PROCESS (0935-1030)**
   
   Mr. Boyle will review a process map on a proposed BS generation procurement.

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

6. **RELIABILITY CRITERIA AND PROCUREMENT MATRICES (1040-1200)**
   
   Ms. Hendrzak will lead the group in a discussion around the two matrices and how they should be combined.

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

8. **RELIABILITY CRITERIA AND PROCUREMENT MATRICES (1300-1600)**
   
   Ms. Hendrzak will lead the group in a discussion around the two matrices and how they should be combined.

9. **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.**
10. FUTURE MEETING DATES

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>November 30, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>December 10, 2012</td>
<td>9:00am – 4:00pm</td>
<td>PJM Interconnection</td>
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<tr>
<td>December 18, 2012</td>
<td>10:00am – 12:00pm</td>
<td>Teleconference</td>
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