AGENDA

PJM Interconnection
System Restoration Strategy Task Force
PJM Conference and Training Center
11/30/2012
9:00 PM – 4:00 PM

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

   Roll call and review/endorse minutes from the 11/13/2012 meeting of the SRSTF.

2. **ACTION ITEM REVIEW (0910-1000)**

   Ms. Hendrzak will facilitate a review of responses to action items identified during the November 13th meeting. This will include a review of updates made to the Black Start Generation Procurement flowchart based on feedback from the last meeting, as well as a review of updates made to the presentation titled “Current vs. PJM/MMU Proposal: RTO Aggregate & TO Distribution of Black Start & Critical Load” based on Task Force feedback.

3. **BREAK (1000-1015)**

4. **SOLUTION MATRIX REVIEW (1015-1200)**

   Ms. Hendrzak will review the solutions matrix in an effort to narrow down and clarify distinct solution packages.

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

6. **SOLUTION MATRIX REVIEW & VOTE PREPARATION (1300-1600)**

   The matrix review will continue in preparation for a task force vote.

   It is anticipated Task Force members will be asked to vote on solution packages between November 30th and December 10th meetings. Logistics of the survey will be discussed.

7. **FUTURE AGENDA ITEMS**

   - Review results of Task Force votes on solution packages. (December 10th meeting)
   - Compare solutions 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.**

8. **FUTURE MEETING DATES**

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

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transciptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.