1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 11/30 and 12/04 meetings of the SRSTF.

2. **REVIEW ACTION ITEMS FROM 11/30 & 12/04 MEETINGS (0910-0940)**
   - Ron Lavan will review additional analysis of Critical Load & Black Start capability (action item from 11/30 meeting)
   - Glen Boyle will review ‘Opt-out’ and ‘Cross-zonal Coordination” examples (action item from 12/04 conference call)

3. **BLACK START COMPENSATION DISCUSSION (0940-1030)**
   Ms. Hendrzak will initiate a discussion with the group with regard to when the task force should discuss Black Start compensation.

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

5. **SOLUTION PACKAGE REVIEW(1040-1130)**
   Ms. Hendrzak will solicit feedback from the group on solution packages and answer outstanding questions.

6. **COMPARISON OF SOLUTION PACKAGES TO TASK FORCE INTERESTS (1130-1200)**
   Ms. Hendrzak will lead the group in a discussion around interests captured throughout the duration of the Task Force in comparison to solution packages.

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

8. **SOLUTION PACKAGE REVIEW AND DISCUSSION OF VOTE READINESS(1300-1430)**
   Ms. Hendrzak will discuss voting readiness on the proposed solutions based on the morning’s discussions.

   **PJM anticipates sending out a survey to task force participants on December 11th, 2012 to obtain stakeholder votes regarding which package (or packages) will be put forward to the MRC. The survey, if distributed, would remain open until 5 pm on December 14th and results would be reviewed during the conference call on December 18th**

9. **BREAK (1430-1440)**
10. FUTURE AGENDA ITEMS & PROPOSED SCHEDULE(1440-1600)

Ms. Hendrzak will review the schedule for the upcoming meetings with the proposed objectives for those meetings.

- Review results of Task Force votes on solution packages.
- Discuss Black Start compensation.
- Document and review 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.**

11. FUTURE MEETING DATES

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

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 transcriptional 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.