AGENDA

PJM Interconnection
System Restoration Strategy Task Force
TELECONFERENCE
12/18/2012
10:00 AM – 12:00 PM

1. **ADMINISTRATION (1000-1010)**
   - Roll call and review/endorse minutes from the 12/10 meeting of the SRSTF.

2. **CROSS-ZONAL COORDINATION CRITERIA REVIEW (1010-1020)**
   - Mr. Boyle will provide a brief update on the cross-zonal criteria for BS coordination which was developed during the technical teleconferences on 12/13 and 12/14.

3. **SOLUTION PACKAGE REVIEW (1020-1200)**
   - Ms. Hendrzak will afford Task Force participants the opportunity to present any additional solution packages being offered for consideration. This time will also be utilized to answer any remaining questions with regard to the PJM/IMM and Exelon solution packages.
   - PJM anticipates sending out a survey to task force participants on December 19th, 2012 to obtain stakeholder votes regarding which package (or packages) will be put forward to the MRC. The survey will remain open until 5 pm on January 4th, 2013 and results will be reviewed during the January 15th, 2013 SRSTF.

4. **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.

5. **FUTURE MEETING DATES**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 15, 2013</td>
<td>9:00am – 12:00pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>January 29, 2013</td>
<td>9:00am – 12:00pm</td>
<td>PJM Interconnection, LLC</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.