AGENDA
PJM Interconnection
System Restoration Strategy Task Force
2/22/2013
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**
   
   Roll call and review/endorse minutes from the 2/15 meeting of the SRSTF.

2. **NEXT STEPS (0910-0920)**
   
   Ms. Hendrzak will review next steps with the group as to what will occur after the MRC meeting, scheduled to take place on 2/28/2013 where it is anticipated that a final vote will take place on System Restoration Strategy solution package. This discussion will include major milestones with regard to executing the System Restoration Strategy.

3. **RFP OVERVIEW (0920-0930)**
   
   Mr. David Schweizer, of PJM, will provide a high-level overview of responses received to the NJ RFP, as well as provide information on the steps PJM has taken in the past year to improve RFP response level.

4. **DRAFT MANUAL LANGUAGE (0930-1000)**
   
   Mr. Boyle will review updated manual language based on the compromised proposal. This review will include updates to manual language in M-12, M-14d, and M-36.

5. **DRAFT OATT LANGUAGE (1000-1030)**
   
   Mr. Eckenrod will review the draft OATT language changes.

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

7. **COST ALLOCATION & COMPENSATION (1040-1150)**
   
   Ms. Laura Walter, of PJM, will continue the discussion with the task force regarding cost allocation and proposed compensation changes.

8. **FUTURE AGENDA ITEMS (1150-1200)**
   
   Ms. Hendrzak will review the schedule for the upcoming meetings with the proposed objectives for those meetings.

   **Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.**

9. **FUTURE MEETING DATES**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>March 15, 2013</td>
<td>9:00 am – 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.