AGENDA
PJM Interconnection
System Restoration Strategy Task Force
3/15/2013
9:00 AM – 4:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 2/22 meeting of the SRSTF.

2. **NEXT STEPS (0910-0930)**
   Ms. Hendrzak will review the outcome of the System Restoration Strategy solution package vote which took place at the MRC meeting held on 2/28/2013. Members endorsed the proposed strategy and associated Manual and Tariff revisions by acclamation with no objections and three abstentions.

3. **COST ALLOCATION & COMPENSATION (0930-1100)**
   Ms. Tom Hauske, of PJM, will continue the discussion with the task force regarding cost allocation and proposed compensation changes.

4. **BREAK (1100-1110)**

5. **DRAFT OATT LANGUAGE (1110-1200)**
   Mr. Eckenrod will review the draft OATT language changes.

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

7. **BLACK START COMPENSATION CONSIDERATIONS(1300-1400)**
   Mr. Neal Fitch, of NRG, will give a brief presentation on Black Start Compensation Considerations as it relates to the Task Force’s discussion on compensation and cost allocation.

8. **CAPABILITY INCENTIVES & PERFORMANCE BASED RESTORATION (1400-1500)**
   Mr. Brock Ondayko, of AEP, will give a brief presentation on capability incentives and performance based restoration as it relates to the Task Force’s discussion on compensation and cost allocation.

9. **FUTURE AGENDA ITEMS (1500-1600)**
   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.**
10. 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>March 25, 2013</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>April 12, 2013</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>April 26, 2013</td>
<td>9:00 am – 12:00 pm</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.

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