AGENDA
PJM Interconnection
System Restoration Strategy Task Force
4/12/2013
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 3/25 meeting of the SRSTF.

2. **IMPLEMENTATION OF APPROVED BLACK START STRATEGY (910-940)**
   Mr. Robert Eckenrod, of PJM, will review minor changes made to Schedule 6a based on feedback received from the Markets and Reliability Committee (MRC). Mr. Eckenrod will also provide an update to the Task Force on the TOA-AC / Attachment H discussions.

3. **DRAFT CHARTER UPDATE (0940-1010)**
   Ms. Hendrzak will review draft updates to the SRSTF charter, as a result of MRC recommendations to conduct a broader investigation into restoration strategy compensation and cost allocation. Proposed charter revisions will be brought to a future MRC meeting for consideration.

4. **BSSTF REVIEW (1010-1040)**
   Mr. Eckenrod will provide background information on the scope, deliverables and outcome of the Black Start Services Task Force relative to broader compensation and cost allocation.

5. **BREAK (1040-1050)**

6. **INTEREST GATHERING AND IDENTIFICATION (1050-1120)**
   Ms. Hendrzak will collect interests from the TF on the topics of compensation and cost allocation as well as reliability back stop.

7. **BACK STOP OPTIONS (1120-1150)**
   Mr. Boyle will lead the Task Force in a discussion around back stop options.

8. **FUTURE AGENDA ITEMS AND NEXT STEPS (1150-1200)**
   Ms. Hendrzak will review the plan, along with a schedule for TF going forward.

**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>
<th>Location</th>
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<tbody>
<tr>
<td>April 26, 2013</td>
<td>9:00 am – 12:00pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>May 7, 2013</td>
<td>9:00 am – 12:00pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>May 24, 2013</td>
<td>9:00 am – 12:00pm</td>
<td>PJM Interconnection, LLC</td>
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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.

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