AGENDA
PJM Interconnection
System Restoration Strategy Task Force
4/26/2013
9:00 AM – 12:00 PM

1. ADMINISTRATION (0900-0910)
   Roll call and review/endorse minutes from the 4/12 meeting of the SRSTF.

2. MRC UPDATE (0910-0920)
   Ms. Hendrzak will provide the TF with an update on the outcome of the votes taken at the MRC on the recommended compensation and cost allocation methodology with regard to the System Restoration Strategy proposal, as well as the proposed update to the SRSTF Charter regarding the addition of a broader investigation into restoration strategy compensation, cost allocation, and back stop options.

3. MILESTONE & SCHEDULE DEVELOPMENT (0920 – 1020)
   Ms. Hendrzak will lead the group in the development of high level milestones and a schedule for recently approved scope on compensation, cost allocation, and back stop options.

4. INTEREST GATHERING AND IDENTIFICATION (1020-1030)
   Ms. Hendrzak will review interests collected from the TF on the topics of compensation and cost allocation as well as reliability back stop.

5. BREAK (1030-1040)

6. BACK STOP OPTIONS (1040-1150)
   Mr. Boyle will lead the Task Force in a discussion around back stop options.

7. 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.

8. FUTURE MEETING DATES

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<tr>
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<th>Time</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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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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