AGENDA
PJM Interconnection
System Restoration Strategy Task Force
07/15/2013
1:00 PM – 4:00 PM

1. **ADMINISTRATION (1300-1310)**
   
   Roll call and review/endorse minutes from the 06/21 meeting of the SRSTF.

2. **RTO WIDE RESTORATION RFP AND STATE OUTREACH (1310-1320)**
   
   Mr. Schweizer will provide an update on the RTO Wide Black Start RFP meeting held on Tuesday, July 9th and seek feedback from those who participated in the meeting. Additionally, Mr. Schweizer will provide information on the objectives and goals of the state outreach slated to begin at the end of July.

3. **TARIFF FILING (1320-1330)**
   
   Mr. Eckenrod will provide information on the tariff filing made to support changes to the restoration strategy.

4. **PJM’S THOUGHTS ON COMPENSATION (1330-1400)**
   
   Mr. Hauske will review a presentation with the TF participants regarding PJM’s thoughts around BS compensation.

5. **BREAK (1400-1415)**

6. **BLACK START COMPENSATION CHANGES (1415-1445)**
   
   Mr. Neal Fitch, of NRG Power Marketing, LLC, will present a proposal to the TF on potential Black Start compensation changes.

7. **COMPENSATION MATRIX (1445-1550)**
   
   Mr. Boyle will lead the group in continued discussions around design components for the development of the compensation matrix.

8. **FUTURE AGENDA ITEMS AND NEXT STEPS (1550-1600)**
   
   Mr. Boyle will review the action items, 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**
   
   | July 26, 2013 | 9:00 am – 3:30 pm | PJM Interconnection, LLC |

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**Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.**
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<tr>
<th>Date</th>
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<tr>
<td>August 2, 2013</td>
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<td>PJM Interconnection, LLC</td>
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<td>August 16, 2013</td>
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<td>August 27, 2013</td>
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<td>September 13, 2013</td>
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<td>September 30, 2013</td>
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<td>October 11, 2013</td>
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<td>October 25, 2013</td>
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<td>November 8, 2013</td>
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<td>November 22, 2013</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.