AGENDA
PJM Interconnection
System Restoration Strategy Task Force
09/13/2013
9:00 AM – 3:30 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 8/27 meeting of the SRSTF.

2. **UPDATE ON RTO WIDE RFP (0910-0920)**
   Mr. David Schweizer will provide a brief update on the status of the RTO WIDE RFP for Black Start Services.

3. **DISCUSSION OF FIXED PROFIT PROPOSAL (0920-0950)**
   Mr. John Horstmann, of Dayton Power and Light, will provide information on the Fixed Profit proposal which is being offered to the Task Force for consideration.

4. **REVIEW OF FERC ORDER 888 (0950-1020)**
   Ms. Jen Tribulski, of PJM, will provide information relating to FERC Order 888 as it relates to the Cost Allocation proposal as requested by the Task Force.

5. **BREAK (1020-1035)**

6. **REVIEW OF BLACK START BASE FORMULA AND CAPITAL RECOVERY RATE COST RANGES (1035-1100)**
   Mr. Tom Hauske will review annual revenue as it relates to fixed Black Start Service Cost Base Formula rate as well as other applicable rates including NERC-CIP rate, Capital Recovery rate, and FERC rate.

7. **REVIEW OF COSTS OF PROPOSED COMPENSATION CHANGES IN THE MODIFIED STATUS QUO + INCENTIVES PACKAGE (1100-1130)**
   Mr. Bill Dugan, of Monitoring Analytics, will review the costs of proposed changes in the Modified Status Quo + Incentives package, which has been offered for consideration by the Task Force.

8. **REVIEW OF COMPENSATION MATRIX FOR ADDITIONAL QUESTIONS AND CLARIFICATION (1130-1200)**
   Ms. Hendrzak will solicit feedback from the group on solution packages and answer outstanding questions in order to prepare Task Force participants for a poll on the available solution packages.

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

10. **RELIABILITY BACK STOP MATRIX (1300-1415)**
Ms. Hendrzak will lead a discussion with Task Force participants around solution options in the development of the Reliability Back Stop matrix.

11. BREAK (1415-1425)

12. RELIABILITY BACK STOP MATRIX CONT. (1425-1520)

Ms. Hendrzak will continue the group discussion regarding the reliability back stop matrix.

13. FUTURE AGENDA ITEMS AND NEXT STEPS (1520-1530)

Ms. Hendrzak will lead a discussion with participants around next steps for polling on the compensation packages as well as the agenda for the next meeting.

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

14. FUTURE MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>September 30, 2013</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>October 11, 2013</td>
<td>9:00 am – 3:30 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>October 25, 2013</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>November 8, 2013</td>
<td>9:00 am – 3:30 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>November 22, 2013</td>
<td>9:00 am – 12:00 pm</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.

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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