AGENDA
PJM Interconnection
System Restoration Strategy Task Force
10/25/2013
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 10/11 meeting of the SRSTF.

2. **PROXY COST FORMULA UPDATE (0910-0920)**
   Mr. Hauske, PJM, will provide an update to the proxy cost formula data presented at the 10/11 SRSTF meeting.

3. **PROXY SOLUTION PACKAGE (0920-0940)**
   Mr. Neal Fitch, of NRG, will review provide additional detail on the Proxy solution package as it exists in the Compensation Matrix.

4. **FIXED PROFIT PACKAGE (0940-1000)**
   Mr. John Horstmann, of Dayton Power & Light, will review provide additional detail on the Fixed Profit solution package as it exists in the Compensation Matrix.

5. **COST ALLOCATION PACKAGE (1000-1020)**
   Mr. Steve Lieberman, of ODEC, will review provide additional detail on the Cost Allocation solution package as it exists in the Compensation Matrix.

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

7. **RELIABILITY BACKSTOP (1035-1150)**
   Ms. Hendrzak will lead the Task Force in a discussion on solution options for the Reliability Backstop matrix.

8. **FUTURE AGENDA ITEMS AND NEXT STEPS (1150-1200)**
   Ms. Hendrzak 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**

   | November 8, 2013 | 9:00 am – 3:30 pm | PJM Interconnection, LLC |
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.