AGENDA

PJM Interconnection
System Restoration Strategy Task Force
02/21/2014
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**

   Roll call and review/endorse minutes from the 1/10 meeting of the SRSTF.

2. **MRC FEEDBACK (0910-0930)**

   Ms. Hendrzak will provide an update to the Task Force on feedback received from the Markets and Reliability Committee based on the first read of the compensation proposals, which took place on January 30, 2014. The vote on the compensation proposal(s) will take place at the February 27, 2014 MRC meeting.

3. **RTO WIDE RESTORATION RFP (0930-1010)**

   Mr. Schweizer will provide an update on the status of RTO-Wide RFP for Black Start resources.

4. **BREAK (1010-1025)**

5. **AEP/PHI RELIABILITY BACKSTOP PROPOSAL (1025-1150)**

   AEP and PHI will review a draft backstop proposal with the Task Force.

6. **FUTURE AGENDA ITEMS AND NEXT STEPS (1150-1200)**

   Ms. Hendrzak will review the schedule for the upcoming meetings with the proposed objectives for those meetings.

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

7. **FUTURE MEETING DATES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 07, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>March 25, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>April 04, 2014</td>
<td>9:00 am – 3:30 pm</td>
<td>PJM Interconnection, LLC</td>
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<td>April 23, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<td>May 02, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>May 16, 2014</td>
<td>9:00 am – 12:00 pm</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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