AGENDA
PJM Interconnection
System Restoration Strategy Task Force
04/04/2014
9:00 AM – 12:00 PM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 3/25 meeting of the SRSTF.

2. **RTO-WIDE RFP UPDATE (0910-920)**
   Mr. Schweizer will provide an update on Black Start RFP results.

3. **COMPENSATION MATRIX UPDATE (920-1030)**
   Ms. Hendrzak will lead the task force in a discussion around updates made to the compensation matrix based on
   task force feedback and polling results.

4. **BREAK (1030-1045)**

5. **RELIABILITY BACKSTOP PROCESS FLOW AND MATRIX REVIEW (1045-1150)**
   Mr. Boyle will review a reliability backstop process flow to aid in the development of solution packages for reliability
   backstop.

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.
   **Participan**ts 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>April 04, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>April 23, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<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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**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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