AGENDA
PJM Interconnection
System Restoration Strategy Task Force
05/02/2014
9:00 AM – 12:00 PM

1. ADMINISTRATION (0900-0910)
   Roll call and review/endorse minutes from the 04/23 meeting of the SRSTF.

2. RTO-WIDE RFP STATUS UPDATE (0910-0940)
   Mr. Schweizer, will provide an update on rewards given as a result of the RTO-Wide RFP for Blackstart.

3. COMPENSATION AND FUEL STORAGE (0940-1010)
   Marc Fulmer, Monitoring Analytics, will provide information on Blackstart annual revenue projected costs.

4. POLL RESULTS (1010-1025)
   Ms. Hendrzak will review the results of the poll on the solution packages for Compensation and Backstop with the Task Force and will discuss next steps.

5. BREAK (1025-1040)

6. RELIABILITY BACKSTOP (1040-1150)
   Mr. Schweizer will provide information on the operational baseline upgrade solution.

7. 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.

8. FUTURE MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>May 16, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>June 09, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<td>June 30, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
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<tr>
<td>July 15, 2014</td>
<td>1:00 pm – 4:00 pm</td>
<td>PJM Interconnection, LLC</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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