AGENDA
PJM Interconnection
System Restoration Strategy Task Force
06/09/2014
9:00 AM – 12:00 PM

1. ADMINISTRATION (0900-0910)

   Roll call and review/endorse minutes from the 05/22 meeting of the SRSTF.

2. VOTE RESULTS (0910-0940)

   Ms. Hendrzak will review the voting results of the Compensation and Reliability Backstop solution packages. The packages that received the simple majority in favor will be taken to the June 26 MRC meeting for a first read.

3. TARIFF AND MANUAL LANGUAGE UPDATES (0940-1000)

   Ms. Tribulski and Mr. Schweizer will review the updated language for both the Tariff and Manual 14D based on feedback received from participants at the 5/22 SRSTF meeting.

4. MRC PRESENTATION (1000-1030)

   Ms. Hendrzak will review a draft presentation to be used at the MRC as a first read for the solution packages for Compensation and Reliability Backstop.

5. FUTURE AGENDA ITEMS AND NEXT STEPS (1030-1040)

   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.**

6. FUTURE MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 30, 2014</td>
<td>9:00 am – 12:00 pm</td>
<td>PJM Interconnection, LLC</td>
</tr>
<tr>
<td>July 15, 2014</td>
<td>1:00 pm – 4:00 pm</td>
<td>PJM Interconnection, LLC</td>
</tr>
<tr>
<td>July 29, 2014</td>
<td>1:00 pm – 4:00 pm</td>
<td>PJM Interconnection, LLC</td>
</tr>
</tbody>
</table>

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.