AGENDA
Teleconference/WebEx
System Restoration Strategy Task Force
06/30/2014
9:00 AM – 10:00 AM

1. **ADMINISTRATION (0900-0910)**
   Roll call and review/endorse minutes from the 06/09 meeting of the SRSTF.

2. **MRC FOLLOW-UP (0910-0940)**
   Ms. Hendrzak will provide an update to the Task Force on the feedback received based on the first read on both the Compensation and Reliability Backstop solution packages at the MRC. Both packages will go for a vote at the MRC on July 31.

3. **DRAFT FINAL REPORT (0940-0950)**
   Ms. Hendrzak will review the SRSTF draft final report and solicit comments.

4. **FUTURE AGENDA ITEMS AND NEXT STEPS (0950-1000)**
   Ms. Hendrzak will review the schedule for tentative 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.**

5. **FUTURE MEETING DATES**

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