

System Restoration Coordinator Subcommittee
 PJM Conference and Training Center
 April 5, 2016
 10:00 a.m. – 11:30 a.m. EST

Administration (10:00-10:10)

1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. The February 10th, 2016 meeting minutes were accepted without any corrections or deletions.

2016 Spring RTO Restoration Drill Presentation Review (10:10-11:00)

3. Ryan Lifer presented a review of the Spring RTO Restoration Drill Presentation that was presented at the PJM Operating Committee meeting.
 - A) PJM requested feedback on drill duration. Committee consensus was to keep drill at current length and possibly begin to fully utilize day one. Follow up required for approval of extending drill day one.
 - B) PJM and TO's discussed increasing number of drill injects for drill. No change but increase communication necessary for cross zonal drill injects from PJM and TO's
 - C) TO's requested PJM reduce the number of SOS Restoration Drill conference calls to allow more time to restore system.
 - D) TO's inquired about allowing more time to submit Initial Restoration Report.
 - E) PJM informed TO's that feedback received from evaluation reports was not being seen by TO's restoration coordinators.

E-Dart Updates (1100-11:15)

4. Kevin Hatch reviewed changes to E-Dart cut in ticket process. Verified with TO's that they will review cut in tickets to see if they affect their restoration plans.

E-Dart Updates (11:15-11:20)

5. PJM reviewed with the members the recent changes to the Black Start section of E-Dart. PJM's current process is to review cut-in tickets that are set to "No Update Needed" by the TO's.

Tentative Fall Restoration Drill Schedule

DOMINION 8/28-8/29	AEP / DEOK 10/4-10/5	PEPCO / BC 10/11
AE / DPL 10/13	FE South / FE PN / DUQ 10/18	PPL / UGI / FE ME 10/20
DAYTON / EKPC 10/25	FE West / CPP 10/27	PECO / Com Ed / RMU 11/1
FE JC / PSEG / RECO 11/3		

Black = At PJM, Red = At Company

Restoration Plan Review Schedule

4/16 – PSEG, PECO, AE, DPL	6/16 – FE East, FE West, FE South, Dayton, PJM, ITCI	8/16 – BGE, PEPSCO, SMECO, Dominion, DUQ, CPP, RECO
10/16 – AEP, Rock Springs, PPL, UGI	12/16 – DEOK	2/17 – EKPC, Rochelle, ComEd

Attendance and Future Meeting Dates

6. Future Meeting Dates: TBD
7. Meeting Attendees:

PSEG	DAY	EKPC
PECO	DUQ	CONST
PPL	AEP	TALEN MOC
FE-W	DOM	LSP
DEL	COM-ED	
O&R	DEOK	

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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.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial

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