



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Conference Call
March 22, 2011
3:00 PM EDT

Members Present via Conference Call:

Bruce Fleeger	Allegheny Power
Julie Penwell	Appalachian Power Company
Nitin Sem	Baltimore Gas & Electric Company
Bob Pleiss	Constellation Energy Commodities Group, Inc.
Jacob Barlow	Delmarva Power & Light Company
Guy Filomena	Customized Energy Solutions, Inc.
David Pratzon	Exelon Generation Co., LLC
Richard Hoag	First Energy Solutions Corp.
Tony Lindeman	First Energy Solutions Corp.
Andy Hunter	First Energy Transmission
Jeff Mayes	Monitoring Analytics, Inc.
Rob Eckenrod	PJM Interconnection
Tom Hauske	PJM Interconnection
Liem Hoang	PJM Interconnection
Bill Patzin	PJM Interconnection
David Schweizer, Chair	PJM Interconnection
Laura Walter	PJM Interconnection
Brad Weghorst	PPL Energy Plus, LLC
Deepak Ramlatchan	Rockland Electric Company

1. AUG 2010 CHARTER ITEMS:

- A. Blackstart Refurbishment Process - Develop RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.
 - 1. PJM (D. Schweizer) led discussion on proposed process for black start refurbishment, including initiation, RFP, and cost recovery for:
 - a. Refurbishment solely for black start (ie. cranking diesel)
 - b. Black start unit that needs major repair and would otherwise retire
 - 2. The following clarifications were discussed:



a. Black Start unit that needs major repair or would otherwise retire needs to submit notice of retirement to trigger Black Start Replacement Process, and then submit refurbishment proposal as a bid in replacement process.

b. Thresholds for Refurbishment Process:

- 1) For units on CRF rate: link threshold to remaining % of CRF payout
- 2) For units on formulaic rate: link threshold to a percentage (10%) above current revenue requirement

c. Provisions for extended service payments

d. Cost recovery – greater of Sched. 6A payments or RPM revenues.

4. PJM will document the refurbishment concepts discussed in a process diagram and review at 3/29/11 conference call.

2. **FUTURE MEETINGS:**

1. Next meeting – Tuesday 3/29/11 (10:30am – 11:30am) – Conference call only

2. Subsequent meetings:

4/19/11 (after OC Meeting)

<http://www.pjm.com/committees/meeting-advisor.html>

Author: David Schweizer
Typist: David Schweizer
DMS Document Number: 639243 v1