

**PJM Transmission Owners Agreement**

**Administrative Committee (TOA-AC)**

**OPEN MEETING NOTICE & AGENDA**

**Wednesday March 2, 2016**

**9:30 AM – 3:00 PM Eastern Time**

**In-Person/WebEx**

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD

Phone: 410-539-2000

Teleconference Number: 866-398-2885

Teleconference Passcode: 332134

WebEx Address: <https://pjm.webex.com>

WebEx Passcode: toa0302pjm

**AGENDA**

1. **Administrative Items** (Chip Richardson)
   * 1. Roll call and confirm quorum
     2. Approve minutes of the January and February 2016 meeting minutes
2. **PJM RTEP Updates** (Paul McGlynn/Steve Herling)
3. **Vote on Charter to Re-establish a Technical Planning Group –** All
4. **PJM Stakeholder Problem Statement/Issue Charge on Aging Infrastructure** (Chip Richardson)
5. **LIT Update** (Will Keyser)

**2016 Meetings at Pier 5 Hotel**

*Wednesday, April, 13*

*Wednesday, May 18 – at the PJM Annual Meeting*

*Wednesday, July 6*

*Wednesday, Sept 7*

*Friday, October 7*

*Wednesday, November 9*

*No June, August or December meetings*