



---

**AGENDA**  
**Nineteenth Meeting**  
**PJM Interconnection**  
**Audit Advisory Committee**  
**Conference Call**  
**December 16, 2009**  
**10:30 a.m.**

**1. ADMINISTRATIVE**

**2. SAS 70 AUDIT REPORT**

PricewaterhouseCoopers will present the results of the SAS 70 audit covering the period October 1, 2008 through September 30, 2009.

**3. OTHER**

Suzanne Daugherty will present information on the PJM Process Improvement Initiative.

**4. FUTURE MEETINGS**