



MEETING NOTICE
PJM Transmission Owners Agreement
Administrative Committee (TOA-AC) Meeting

Thursday July 9, 2009
9:30 AM – 3:00 PM Eastern Time
Pier V Hotel
711 Eastern Avenue
Baltimore, MD

Conference Call Info: Raj Rana, Leader
Dial In Number: 1-866-469-3239
Pass Code: 18274311
WebEx link: <https://pjm.webex.com>
WebEx Pass Code: toaac0709pjm

AGENDA

- 1. Administrative Items**
 - A. Confirm quorum
 - B. Approve Minutes of the March 31, 2009 and may 7, 2009 Meetings
 - C. Weighted vote tabulation matrix calculator

- 2. Work Plan Updates**
 - A. Phasor Monitoring Unit Working Group
 - i. Smart Grid Working Group (Napoli)
 - ii. Federal Stimulus Grants (Hendrzak)
 - B. Tariff Working Group (Marinelli)
 - C. PJM Interconnection Process Alternatives Working Group (Bustard)
 - D. Siting Public Education Working Group (Montieth)

- 3. Large Backbone Project Required In-Service Dates – (Mattiuz)**

- 4. Legal Issues Team (Rowtham - Kennedy)**
 - A. Order No. 890 Regional planning compliance issue - due July 13 (Foley)
 - B. Confidential or CEII Treatment of Phasor data - comments on agreement (Eckenrod)
 - C. Linden VFT Rate Filing - Update (Eckenrod/Foley/Koza)
 - D. E-Tariff compliance status update (Mundell/Eckenrod)

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- 5. PJM Transmission Owner NERC Reliability Standards Compliance**
 - A. Reliability matrix revision update (Koza)
 - B. TO/TOP Registration Compliance Issues – follow up to the 6/8/09 Meeting (Koza)

- 6. Eastern Interconnect-Wide Planning Collaborative (EIPC)**
 - A. PJM Update (Kormos)
 - B. TO discussion – (Miller – Rockland Electric)

- 7. PJM Liaison Committee update – Paul Napoli / Bainbridge**

- 8. PJM RTEP Update (Herling)**

- 9. Other Business Future Meetings**
 - *August 27, 2009 – Baltimore (Pier V)*
 - *October 15, 2009 – Baltimore (Pier V)*
 - *December 3, 2009 – Baltimore (Pier V)*