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)
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)