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

Thursday
August 27, 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: 18052471
WebEx link: https://pjm.webex.com
WebEx Pass Code: toaac0827pjm

AGENDA

1. Administrative Items
   A. Confirm quorum
   B. Approve Minutes of the July 9, 2009 Meeting
   C. Weighted vote tabulation matrix calculator

2. FE (ATSI) assets transfers into PJM (Bainbridge)

3. Legal Issues Team (Rowtham - Kennedy)
   A. Order No. 890 Regional planning compliance update - (Foley)
   B. Linden VFT Rate Filing - Update (Pincus)
   C. E-Tariff compliance status update (Pincus)

4. PJM Transmission Owner NERC Reliability Standards Compliance
   A. Reliability matrix revision update (Koza)
   B. TO/TOP Registration Compliance Issues – update on meeting with FERC on 8/14/09 (Koza)

5. Eastern Interconnect-Wide Planning Collaborative (EIPC) - (Kormos)

6. PJM General Session strategy update – (Napoli)
7.  PJM Finance Committee update – (Rana)

8.  PJM RTEP Update (Herling)

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