



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)**

TOA-AC Meeting Agenda of August 27, 2009

Page 2

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)*