



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

Thursday
October 15, 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 Pass Code: toaac1015pjm
<http://pjm.webex.com>

AGENDA

- 1. Administrative Items**
 - A. Confirm quorum
 - B. Approve Minutes of the August 27, 2009 Meeting
 - C. Weighted vote tabulation matrix calculator
- 2. WG Group update**
 - A. Smart Grid WG - (Stewart)
- 3. Entry/exit provisions for a TO in the TOA/PJM Tariff - (Bourquin)**
- 4. Clarify that Schedule 12 applies to transmission assets - (Bustard)**
- 5. FERC Notice of request for comments on transmission barriers - (Glatz)**
- 6. 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)
- 7. PJM Transmission Owner NERC Reliability Standards Compliance**
 - A. Reliability matrix revision update - (Bowe)

TOA-AC Meeting Agenda of October 15, 2009

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- B. TO/TOP Registration Compliance Issues update - (**Bowe**)
- 8. **Eastern Interconnect-Wide Planning Collaborative (EIPC) - (Kormos)**
- 9. **Strategic Midwest Area Renewable Transmission (SMART) study update – (Naumann)**
- 10. **PJM RTEP Update (Herling)**
- 11. **PJM Finance Committee update – (Napoli)**
- 12. **PJM Board/Liaison Committee meeting update (Napoli/Bainbridge)**
- 13. **Other Business**
- 14. **TOA-AC Future meetings**
 - A. **Reschedule the December meeting (Rana)**
Possible dates: 12/8, 12/9, 12/10
 - B. **Schedule meetings for the next year. (Rana)**
Possible dates; 1/21/10, 2/25/10, 4/1/10, 5/6/10
- 15. **Future Meetings**
 - *December 3, 2009 – Baltimore (Pier V)- Likely to change*