



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

**Tuesday, December 8, 2009**  
**9:45 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: toaac1208pjm**  
**<http://pjm.webex.com>**

**AGENDA**

- 1. Administrative Items**
  - A. Confirm quorum
  - B. Approve Minutes of the October 15, 2009 Meeting
- 2. WG Group update**
  - A. Smart Grid WG – Synchrophasor project update – (Hendrzak/Gardener)
- 3. Entry/exit provisions for a TO in the TOA/PJM Tariff up[ate - (Bourquin)**
- 4. PJM Transmission Owner NERC Reliability Standards Compliance**
  - A. Reliability matrix revision update - (Brown)
  - B. TO/TOP Registration Compliance Issues update - (Brown)
- 5. Reactive power deficiencies on the PJM system due to generator upgrades.- (Miller)**
- 6. Legal Issues Team (Rowtham - Kennedy)**
  - A. Clarify that Schedule 12 applies to transmission assets (Rowtham-Kennedy)
  - B. NERC procedural rule amendments for intervention rights - (Pincus)
  - C. E-Tariff update – (Pincus)
- 7. PJM RTEP Update (Herling)**
- 8. PJM General Session update (Napoli/Bainbridge)**

# TOA-AC Meeting Agenda of December 8, 2009

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## 9. Other business

### 10. Future Meetings

- *January 21, 2010 – Baltimore (Pier V)*
- *February 25, 2010 – Baltimore (Pier V)*
- *April 1, 2010 – Baltimore (Pier V)*
- *May 6, 2010 – PJM Annual Meeting Place*

DRAFT