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 update - (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)
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