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

Thursday, January 21, 2010
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: toaac0121pjm
http://pjm.webex.com

AGENDA

1. Administrative Items
   A. Confirm quorum
   B. Approve Minutes of the December 8, 2009 Meeting
   C. Approve Minutes of the December 15, 2009 conference call
   D. TOA-AC Vice Chair

2. WG Group update
   A. Smart Grid WG – Synchrophasor project update – (Hendrzak)

3. Entry/exit provisions for a TO in the TOA/PJM Tariff update - (Bourquin)

4. PJM Transmission Owner NERC Reliability Standards Compliance – (Bowe)

5. 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)

6. Invoicing related to generation interconnection studies - (Schweizer)

7. PJM RTEP Update (Herling)

8. ConEd Wheel update – (Linde)
9. Schedule for this year’s meetings
   - March 4, 2010 – Baltimore (Pier V) instead of February 25, 2010
   - April 1, 2010 – Baltimore (Pier V)
   - May 6, 2010 – PJM Annual Meeting Place
   - July 15, 2010 – Baltimore (Pier V)
   - August 19, 2010 – Baltimore (Pier V)
   - October 14, 2010 – Baltimore (Pier V)
   - December 1, 2010 – Baltimore (Pier V)

10. Other business