



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 – Synchronphasor project update – (Hendrzak)**
- 3. Entry/exit provisions for a TO in the TOA/PJM Tariff up[ate - (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)**

TOA-AC Meeting Agenda of December 8, 2009

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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

DRAFT