



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

Thursday, March 4, 2010
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: toaac0304pjm
<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 January 21, 2010 Meeting
- 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. E-Tariff update – (Pincus)
- 6. FE/Allegheny Energy merger**
- 7. MISO Injection/Withdrawal Presentation (Fuerst)**
- 8. PJM RTEP Update (Herling)**

TOA-AC Meeting Agenda of March 4, 2010

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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