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 – 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. E-Tariff update – (Pincus)

6. FE/Allegheny Energy merger

7. MISO Injection/Withdrawal Presentation (Fuerst)

8. PJM RTEP Update (Herling)
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**