MEETING NOTICE

PJM Transmission Owners Agreement
Administrative Committee (TOA-AC) Eighty Seventh Meeting

Thursday, April 1, 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
Participant Code: 18052471
WebEx Pass Code: toaac0401pjm
http://pjm.webex.com

AGENDA

1. Administrative Items
   A. Confirm quorum
   B. Approve Minutes of the March 4, 2010 Meeting

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

3. ERCOT RTO/TO joint registration for TOP function – (Jerry Huerta – AEP)

4. Legal Issues Team (Rowtham - Kennedy)

5. RTEP “Bright Line” test criteria – (Herling)

6. MISO Injection/Withdrawal Transmission Pricing Method Update (Fuerst)

7. PJM RTEP Update (Herling)

8. PJM/Board Liaison Meeting Update (Bainbridge)

9. PJM Finance Committee Meeting update (rana/Napoli)

10. Other business

11. Schedule for this year’s meetings
- May 6, 2010 – PJM Annual Meeting Place – Greenbrier, WV
- July 15, 2010 – Baltimore (Pier V)
- August 19, 2010 – Baltimore (Pier V)
- October 14, 2010 – Baltimore (Pier V)
- December 1, 2010 – Baltimore (Pier V)