



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

May 06, 2010
8:00 a.m. – 9:15 a.m. EDT
The Greenbrier
300 West Main Street
White Sulphur Springs, WV 24986
Chesapeake Room

Teleconference Number: 1-866-469-3239
Teleconference Pass Code: 18052471
No WebEx

AGENDA

1. Administrative Items

- a. Confirm quorum – Raj Rana
- b. Introductions of Board of Managers and Transmission Owners
- c. Transfer of Chair and Vice-Chair – Craig Baker

2. Remarks from PJM Board of Managers attendees

3. Responses and other Remarks from the TOA-AC

- a. Remarks of the Chair – Jim Haney
- b. Remarks of individual TOA-AC representatives

4. Current challenges in the RTEP process with the bright line test and how do we move forward – Terry Boston

5. TOA-AC Work Plan Overview

TOA-AC Meeting Agenda of March 4, 2010

Page 2

a. Synchronphasor project update – Chantal Hendrzak

6. Other Business

7. Future Meeting

- July 15, 2010 – *Baltimore (Pier V)*
- August 19, 2010 – *Baltimore (Pier V)*
- October 14, 2010 – *Baltimore (Pier V)*
- December 1, 2010 – *Baltimore (Pier V)*