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

Thursday, July 15, 2010
9:30 AM – 3:00 PM Eastern Time
Pier V Hotel
711 Eastern Avenue
Baltimore, MD

Conference Call Info: Bob Mattiuz, Leader
Dial In Number: 1-866-469-3239
Pass Code: 18052471
WebEx Pass Code: toaac0715pjm
http://pjm.webex.com

AGENDA

1. Administrative Items
   a. Confirm quorum
   b. Approve Minutes of the April 1, 2010 meeting
   c. Approve Minutes of the May 6, 2010 meeting
   d. Weighted Vote Tabulation Matrix Calculator
   e. Review of notational voting on SECA compliance filing costs

2. WG Group update
   a. Smart Grid WG – Synchrophasor project update and FERC Rehearing Order EL09-72 on Synchrophasors (Chantal Hendrzak/ Rob Eckenrod)
   b. RTEP WG (Takis Laios)

3. RPPWG Update (Steve Herling)

4. Generator Retirements (Dave Weaver)

5. Transmission Interconnection Agreements (Tom Bowe)

6. SIL Methodology (Tom Bowe/ Chip Richardson)

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

8. Linden VFT TSR Holders & LIPA Proposal (Frank Francis, Brookfield Power)
9. Eastern Interconnection Planning Collaborative Update (Mattiuz)
10. Bus by State Data (Tom Zadlo/ Steve Pincus)
11. Legal Issues Team Update (Randy Palmer)
   a. Docket No. RM10-23-000, Transmission Planning and Cost Allocation (Palmer)
   b. SECA compliance filing status report (Palmer)
   c. NERC procedural rule amendments for intervention rights update (Pincus)
   d. PJM eTariff Filing Protocol for PJM Transmission Owners (Pincus)
   e. PJM/MISO RTOR: Transmission Service Point of Delivery Tracking (Richardson/ Chris Advena)
12. PJM RTEP Update (Herling)
13. PJM/Board Liaison Meeting Update (Mattiuz/ Meg Sullivan/Rich Miller)
   a. August 3rd Meeting in Chicago (Sullivan)
14. PJM Finance Committee Meeting update (Rana/Paul Napoli)
   a. Schedule 9 Stated Rate Structure (Rana)
15. Schedule for this year’s meetings
   - August 19, 2010 – Baltimore (Pier V)
   - October 14, 2010 – Baltimore (Pier V)
   - December 1, 2010 – Baltimore (Pier V)