



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)**

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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)*