



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

Thursday, August 19, 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: toaac0819pjm
<https://pjm.webex.com>

AGENDA

- 1. Administrative Items**
 - a. Confirm quorum
 - b. Approve Minutes of the July 15, 2010 meeting
- 2. Approvals Required for SECA Compliance Filing (Randy Palmer – AP/TrAILCo)**
 - a. Resolution Restating SECA Revenue Distribution and Implementation of Settlements and FERC Orders
 - b. Compliance Filing – Transmittal Letter, Affidavit, Tariff Sheets
- 3. WG Group update**
 - a. Smart Grid WG – Synchrophasor project update (Chantal Hendrzak - PJM)
 - b. RTEP WG (Takis Laios - AEP)
- 4. RPPWG Update (Steve Herling or Paul McGlynn - PJM)**
- 5. Eastern Interconnection Planning Collaborative Update (Tamara Linde - PSEG)**
- 6. SIL Study Update - Meeting with FERC (Tom Bowe – PJM)**
- 7. Legal Issues Team Update (Randy Palmer)**
 - a. Comments on RM10-23 – Transmission Planning and Cost Allocation
 - b. eTariff Update (Steve Pincus – PJM)
- 8. PJM RTEP Update (Herling or McGlynn)**

TOA-AC Meeting Agenda of August 19, 2010

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9. PJM/Board Liaison Meeting Update

a. August 3, 2010 Meeting

10. Other Business

11. Schedule for this year's meetings

- October 14, 2010 – *Baltimore (Pier V)*
- December 1, 2010 – *Baltimore (Pier V)*