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)
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)