



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

Thursday, October 14, 2010
9:30 AM – 3:00 PM Eastern Time
Pier V Hotel
711 Eastern Avenue
Baltimore, MD

Conference Call Info: Bob Mattiuz, Leader
Call-in toll-free number: 1-866-469-3239
Access code: 352 072 968
WebEx Pass Code: toaac1014pjm
<http://www.webex.com>

AGENDA

- 1. Administrative Items**
 - a. Confirm quorum
 - b. Approve Minutes of the August 19, 2010 meeting
- 2. WG Group update**
 - a. Smart Grid WG – Synchrophasor project update (Chantal Hendrzak - PJM)
 - b. RTEP WG (Takis Laios - AEP)
- 3. RPPWG Update (Paul McGlynn - PJM)**
- 4. Eastern Interconnection Planning Collaborative Update (Bob Mattiuz – AP/TrAILCo)**
- 5. Bus Data by State (Steve Pincus – PJM)**
- 6. RFC Audit of PJM TO/TOP Matrix (Steve Pincus)**
- 7. NERC Rules of Procedure/Penalty Cost Allocation Update (Steve Pincus)**
- 8. PJM Baseline eTariff Filing Update (Steve Pincus)**
- 9. SIL Study Update (Steve Pincus)**
- 10. PJM Comments on Transmission Planning and Cost Allocation NOPR (Paul McGlynn/
Pauline Foley - PJM)**

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11. PJM RTEP Update (Paul McGlynn - PJM)

12. PJM Liaison Committee Update

- a. October 13 Meeting with PJM Board (Hertzel Shamash – Dayton P&L)
- b. TO Sector Representatives at PJM Board Meeting (Hertzel Shamash/Tom Bainbridge – FirstEnergy)

13. PJM Finance Committee Update (Raj Rana – AEP)

14. NERC Alert – Facility Ratings (Hertzel Shamash)

15. Other Business

- a. TOA-AC Roster (Bob Mattiuz)

16. Schedule for this year's meetings

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