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)
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)