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

Thursday, December 1, 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
Session Number: 353 909 072
WebEx password: toaac1201pjm
http://www.webex.com

AGENDA

1. Administrative Items
   a. Confirm quorum
   b. Approve Minutes of the October 14, 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 (Steve Herling - PJM)

4. RFC Audit of PJM TO/TOP Matrix (Tom Bowe – PJM)

5. TO/TOP Matrix Version 4 (Tom Bowe – PJM)

6. Bus Data by State (Tom Zadlo – PJM)

7. NERC Rules of Procedure/Penalty Cost Allocation Update (Rob Eckenrod – PJM)

8. Legal Issues Team Update (Randy Palmer – AP/TrAILCo)
   a. MISO Cost Allocation to PJM Load (ER11-1844)
   b. SECA Compliance Filing
   c. PJM Baseline eTariff Filing Update (Karen Lewis - PJM)
9. ATSI Integration Transmission Rate Filing (Don Miller – FirstEnergy)

10. PJM RTEP Update (Steve Herling - PJM)

11. Finance Committee Update (Paul Napoli – PSEG)
   a. Quarterly Financial Statement and Reports

12. Liaison Committee Update (Tom Bainbridge – FirstEnergy)
   a. Representatives at PJM Board Meeting
   b. Liaison Committee Representative

13. Other Business
   a. TOA-AC Roster and Email Distribution List (Bob Mattiuz)

14. Tentative schedule for 2011 meetings
    - January 20, 2011 – Baltimore (Pier V)
    - February 24, 2011 – Baltimore (Pier V)
    - April 14, 2011 – Baltimore (Pier V)
    - May 2011 at Annual Meeting – TBD
    - July 14, 2011 – Baltimore (Pier V)
    - September 21, 2011 – Baltimore (Pier V)
    - November 10, 2011 – Baltimore (Pier V)