



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)

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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)*