



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

**Thursday, January 20, 2011**  
**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**  
**Participant Code: 352380637**  
**WebEx Pass Code: toaac0120pjm**  
**<http://www.webex.com>**

- 1. Administrative Items**
  - a. Confirm quorum
  - b. Approve Minutes of the December 1, 2010 meeting
- 2. Electric Vehicle BetterPlace (Chantal Hendrzak)**
- 3. WG Group update**
  - a. Smart Grid WG – Synchrophasor Project Update (Chantal Hendrzak - PJM)
  - b. NERC Alert Facility Ratings WG (Bob Mattiuz – AP/TrAILCo and Rich Souder - PJM)
  - c. RTEP WG (Takis Laios - AEP)
- 4. RPPWG Update (Steve Herling - PJM)**
- 5. EIPC Update (Tamara Linde – PSEG)**
- 6. FERC NOPR - Transmission and Generation Protection System Maintenance and Testing Reliability Standard (Jeff Mueller – PSEG)**
- 7. ATSI Zone Incorporation into the PJM OATT, OA, RAA and TOA (Steve Pincus – PJM)**
- 8. NERC Penalty Cost Allocation Procedural Rule/NERC Position on CFR Registration (Steve Pincus)**
- 9. PJM Baseline eTariff Filing Update (Steve Pincus)**
- 10. Legal Issues Team Update (Randy Palmer – AP/TrAILCo)**

# **TOA-AC Meeting Agenda of January 20, 2011**

Page 2

**11. PJM RTEP Update (Steve Herling - PJM)**

**12. Finance Committee Update (Paul Napoli – PSEG)**

**13. Liaison Committee Update – (Tom Bainbridge – FirstEnergy)**

**14. Schedule for 2011 meetings**

- 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)*