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)  


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)
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)