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

Thursday, February 24, 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: 354 674 892
WebEx Pass Code: toaac0224pjm
http://pjm.webex.com

AGENDA

1. Administrative Items
   a. Confirm quorum
   b. Approve Minutes of the January 20, 2011 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. SOS-T Event Investigation Process (Mike Bryson - PJM)

5. TO/TOP Matrix – Version 4 (Patrick Brown – PJM)

6. NERC Penalty Cost Allocation Procedural Rule Update (Steve Pincus - PJM)

7. PJM Baseline eTariff Filing Update (Steve Pincus)

8. Generation Interconnection Process Update (Steve Herling – PJM)

9. PJM RTEP Update (Steve Herling)

10. Liaison Committee Update (Marji Philips – PSEG)
11. Schedule for 2011 meetings
   - February 24, 2011 – Baltimore (Pier V)
   - April 14, 2011 – Baltimore (Pier V)
   - May 19, 2011 (Annual Meeting) – The Hyatt Regency Chesapeake Bay Resort
   - July 14, 2011 – Baltimore (Pier V)
   - September 21, 2011 – Baltimore (Pier V)
   - November 10, 2011 – Baltimore (Pier V)