



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)**

TOA-AC Meeting Agenda of February 24, 2011

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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)*