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

Thursday, April 14, 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: 357 848 734
WebEx Pass Code: toaac0414pjm
http://pjm.webex.com

AGENDA

1. Administrative Items
   a. Confirm quorum
   b. Approve Minutes of the February 24, 2011 meeting

2. BetterPlace Electric Vehicle Presentation (BetterPlace)

3. WG Group update
   a. Smart Grid WG – Synchrophasor Project Update (Vivian Seiler - PJM)
   b. RTEP WG (Takis Laios - AEP)

4. RPPWG Update (Steve Herling - PJM)

5. EIPC Update (Steve Naumann – Exelon)

6. FERC Compliance Audit of PJM (Mike Kormos – PJM)

7. TO/TOP Matrix – Version 4 (Mike Kormos)

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

9. ATSI/Cleveland Public Power Integration Update (Steve Pincus)

10. PJM Baseline eTariff Filing Update (Steve Pincus)
11. LIT Update (Randy Palmer – FirstEnergy)

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

13. PJM RTEP Update (Steve Herling)

14. Interconnection Service Agreements (Steve Herling)


16. Finance Committee Update (Chip Richardson – Exelon/Paul Napoli – PSEG)

17. Liaison Committee Update (Marji Philips – PSEG)

18. Telemetered Status of SPS Schemes (Lisa Krizenoskas – PPL)

19. Schedule for 2011 meetings
   - 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)