



**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)**

# **TOA-AC Meeting Agenda of April 14, 2011**

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- 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)**
- 15. Tariff Working Group Update (Rich Marinelli – PSEG)**
- 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)*