



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

May 19, 2011

8:00 a.m. – 9:15 a.m. EDT

The Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina  
100 Heron Blvd. at Route 50  
Cambridge, Maryland 21613

**Teleconference Number: 1-866-469-3239**

**Teleconference Pass Code: 353305090**

**No WebEx**

**AGENDA**

**1. Administrative Items**

- a. Confirm quorum – Bob Mattiuz
- b. Introductions of Board of Managers and Transmission Owners
- c. Transfer of Chair and Vice-Chair – Jim Haney

**2. Changes in the Planning Process – Terry Boston**

**3. Remarks from PJM Board of Managers attendees**

**4. Responses and other Remarks from the TOA-AC**

- a. Remarks of the Chair – Hertzal Shamash
- b. Remarks of individual TOA-AC representatives

**5. Synchrophasor Project Update – Chantal Hendrzak**

**6. Other Business**

**7. Future Meetings**

- July 14, 2011 – *Baltimore (Pier V)*
- September 21, 2011 – *Baltimore (Pier V)*
- November 10, 2011 – *Baltimore (Pier V)*