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 – Hertzel 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)