



MEETING NOTICE – Open Session
PJM Transmission Owners Agreement
Administrative Committee (TOA-AC) Ninety-Eighth Meeting

Monday, August 15, 2011
9:30 AM – 10:30 PM Eastern Time
Pier V Hotel
711 Eastern Avenue
Baltimore, MD

Conference Call Info: Hertzal Shamash, Leader
Dial-in toll-free number: 866-398-2885
Passcode: 750466
<https://pjm.webex.com>
WebEx password: toa0815pjm

AGENDA

- 1. Duke Zone Incorporation into PJM OATT, OA, RAA and CTOA. PJM will seek endorsement of the CTOA and OATT (Attachment J) changes. (Jennifer Tribulski – PJM)**
- 2. Linden VFT's Request for Weighted Voting Rights (Randall Griffin – Dayton, Dan Walsh – GE Capital)**