



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

**Thursday, November 10, 2011**  
**9:00 AM – 3:00 PM Eastern Time**  
**Pier V Hotel**  
**711 Eastern Avenue**  
**Baltimore, MD**

**Conference Call Info: Hertzal Shamash, Leader**

Dial in: 866-398-2885  
Passcode: 327265  
<https://pjm.webex.com>  
WebEx password: toaac1110pjm

**AGENDA**

- 1. Administrative Items**
  - a. Confirm quorum
  - b. Approve Minutes of the September 21st meeting
- 2. PJM Updates (Steve Herling, Pauline Foley, Tom Bowe, Chantal Hendrzak – PJM)**
  - a. RTEP
  - b. RPPTF
  - c. IPSTF
  - d. Net Metering
  - e. FERC Performance Audit
  - f. Aged Infrastructure Projects
  - g. Synchrophasor Update
- 3. TO/TOP Registration, TO/TOP Matrix (Patrick Brown/Tom Bowe/Steve Pincus - PJM)**
- 4. Order 1000/Cost Allocation (Pauline Foley/Mike Kormos - PJM/All)**
- 5. ATSI and Duke Integration Update (Mike Kormos – PJM)**
- 6. Draft NERC Directive Regarding Generator Transmission Leads (Patrick Brown - PJM)**

# **TOA-AC Meeting Agenda of November 10, 2011**

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- 7. LC Meeting Update (Regina Carrado – Exelon)**
- 8. TODO Meeting Update (Hertzel Shamash – Dayton)**
- 9. LIT Update (Randall Griffin – Dayton)**
- 10. Tariff Working Group Update (Rich Marinelli – PSEG)**
- 11. Tariff and TOA Revisions on Direct Billing for Late Outages (Richard Souder/Steve Pincus – PJM)**
- 12. Finance Committee Update (Dana Horton – AEP/Paul Napoli – PSEG)**
- 13. NERC Penalty Cost Allocation Procedural Rule Update (Pauline Foley/Steve Pincus - PJM)**
- 14. EIPC Update (Gloria Godson – PHI/Paul Napoli – PSEG)**