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: Hertzel 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)

7. LC Meeting Update (Regina Carrado – Exelon)
8. TODO Meeting Update (Hertzel Shamash – Dayton)
9. LIT Update (Randall Griffin – Dayton)
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)