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

Wednesday September 12, 2012
9:00 AM – 3:00 PM Eastern Time
Marriot Waterfront Hotel
700 Aliceanna Street
Baltimore, MD

Conference Call Info: Paul Napoli, Leader

Dial in:  866-398-2885
Passcode:  332134
https://pjm.webex.com
WebEx password: toaac0419pjm

AGENDA

1. Administrative Items
   a. Confirm quorum
   b. Approve Minutes of the July 13th meeting
   c. Welcome new member

2. PJM Updates (Steve Herling, Mike Kormos, Tom Bowe)
   a. RTEP
   b. RPPTF
   c. IPSTF
   d. SRSTF
   e. Synchrophasor Project
   f. FERC Audit Report Findings

3. Generator Construction Responsibility (Rich Marinelli)

4. Final LC Representation Process (Takis Laios/Tom Bainbridge)

5. OPSI Panel Topic and Representation (Takis Laios)

6. Aging Infrastructure Sub-Committee Update (Bob McGuire)
7. Update on SECA (Regina Carrado)

8. LIT Update (Tammy Linde)

9. Finance Committee Update (Dana Horton)

10. Other Business (All)