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SECRETARY OF THE  
COMMISSION  
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FEDERAL ENERGY  
REGULATORY COMMISSION

American Electric Power  
1 Riverside Plaza  
Columbus, OH 43215  
AEP.com

October 16, 2008

Honorable Kimberly D. Bose  
Secretary  
Federal Energy Regulatory Commission  
888 First Street NE, Room A  
Washington, DC 20426

Re: PJM Transmission Owners  
Docket No. ER09-18-000  
Errata Filing

Monique Rowtham-  
Kennedy  
Senior Counsel  
Phone: 202-383-3436  
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Dear Secretary Bose:

The PJM Transmission Owners, acting through the Consolidated Transmission Owners Agreement, FERC Rate Schedule No. 42 ("PJM TOA") jointly submit a Substitute First Revised Sheet No. 24 Superseding Original Sheet No. 24 to Consolidated Transmission Owners Agreement Rate Schedule FERC No. 42 (Attachment 1) correcting typographical errors.

The tariff sheets previously submitted in this docket as First Revised Sheet No. 24 Superseding Original Sheet No. 24 to Consolidated Transmission Owners Agreement Rate Schedule FERC No. 42 reflect sections numbered 8.14.4, 8.14.5, 8.15 and 8.15.1 of the PJM TOA, however the reference to section numbers is incorrect. Substitute First Revised Sheet No. 24 Superseding Original Sheet No. 24 to Consolidated Transmission Owners Agreement Rate Schedule FERC No. 42 reflect corrected section numbers as sections 8.4.4, 8.4.5, 8.5 and 8.5.1 of the PJM TOA.

The PJM Transmission Owners respectfully request that the Commission replace the previously filed tariff sheets with those contained in this errata filing. Questions regarding this filing may be directed to Monique Rowtham-Kennedy at (202) 383-3436.

Respectfully submitted,

Monique Rowtham-Kennedy  
Senior Counsel  
American Electric Power Service Corporation  
on behalf of the PJM Transmission Owners

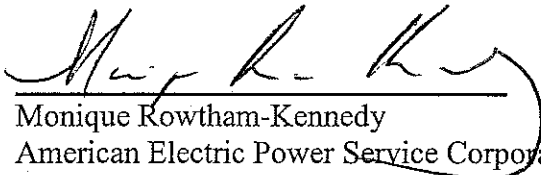
Kimberly D. Bose  
Secretary  
August 20, 2008  
Page 2

Cc: Service List

Valerie Martin

## CERTIFICATE OF SERVICE

I hereby certify that I have this day arranged for service of the foregoing document on each party on the official service list compiled by the Secretary in this proceeding.



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October 16, 2008

**PJM TOA**

**REVISIONS TO SHEET NO. 24**

**Clean Version**

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such matter. With respect to actions specified in Section 8.15.3, the Individual Votes of Zero Revenue Requirement Parties shall not be counted for purposes of determining the presence of a quorum.

**8.4.4 Open Meetings.** Except as provided in this section, all meetings of the Administrative Committee shall be open to entities that are signatories to the Operating Agreement and to personnel of PJM, and all matters upon which the representatives vote shall be open to such entities and to such personnel. Meetings of the Administrative Committee shall be closed to persons or entities other than personnel of PJM if, in the determination of the Chair, doing so is required to comply with FERC's Standards of Conduct For Transmission Providers, Critical Energy Infrastructure Information, or Section 9.25, or shall be closed to all persons or entities other than personnel or representatives of the Parties in order to preserve the attorney-client, attorney work product or other privileges of the Parties or of the Administrative Committee.

**8.4.5 Cost of Meetings.** Each Party shall be solely responsible for all costs incurred for its representative or alternate to attend any meeting. The Parties shall share the costs incurred by the host of any meeting of the Administrative Committee in the following manner. Fifty percent (50%) of such meeting cost shall be allocated in proportion to the Parties' Individual Votes and the remaining fifty percent (50%) of such meeting cost shall be allocated in proportion to the Parties' Weighted Votes. PJM shall accumulate costs and bill the Parties quarterly.

**8.5 Manner of Acting.** Subject to the limitations of Section 9.17.1(i), any action taken by the Administrative Committee shall require a combination of the concurrence of the representatives' Individual Votes of the representatives of those Parties entitled to vote on such matters and Weighted Votes as specified in this Section 8.15.

**8.5.1 Action by Two-thirds Majority.** The following actions of the Administrative Committee shall require the concurrence of: (i) representatives whose combined Individual Votes equal or exceed two-thirds of the total Individual Votes of Parties entitled to vote and cast at a meeting, provided, however, that if the vote receives the concurrence of representatives whose combined Individual Votes exceed one-half of the total Individual Votes cast, the vote shall not fail if voted against by representatives of Parties entitled to vote whose combined Weighted Votes do not exceed five percent of the total Weighted Votes cast; and (ii) representatives of Parties whose combined Weighted Votes equal or exceed two-thirds of the total Weighted Votes cast at a meeting, provided, however, that if the vote receives the concurrence of representatives whose combined Weighted Votes exceed one-half of the total Weighted Votes cast, the vote shall not fail if voted against by fewer than three Parties entitled to vote;

(a) Amendment or termination of all or any portion of this Agreement, including any schedules, appendices, or attachments hereto, provided that the text of any

**PJM TOA**

**REVISIONS TO SHEET NO. 24**

**Redline Version**

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such matter. With respect to actions specified in Section 8.15.3, the Individual Votes of Zero Revenue Requirement Parties shall not be counted for purposes of determining the presence of a quorum.

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**8.4.4 Open Meetings.** Except as provided in this section, all meetings of the Administrative Committee shall be open to entities that are signatories to the Operating Agreement and to personnel of PJM, and all matters upon which the representatives vote shall be open to such entities and to such personnel. Meetings of the Administrative Committee shall be closed to persons or entities other than personnel of PJM if, in the determination of the Chair, doing so is required to comply with FERC's Standards of Conduct For Transmission Providers, Critical Energy Infrastructure Information, or Section 9.25, or shall be closed to all persons or entities other than personnel or representatives of the Parties in order to preserve the attorney-client, attorney work product or other privileges of the Parties or of the Administrative Committee.

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Deleted: The chair shall accumulate costs and obtain quarterly reimbursement from the Parties through billing administered by PJM.

**8.5 Manner of Acting.** Subject to the limitations of Section 9.17.1(i), any action taken by the Administrative Committee shall require a combination of the concurrence of the representatives' Individual Votes of the representatives of those Parties entitled to vote on such matters and Weighted Votes as specified in this Section 8.15.

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Issued By: Craig Glazer  
Vice President, Federal Government Policy  
Issued On: October 16, 2008

Effective: January 1, 2009