OPEN MEETING NOTICE & AGENDA

Wednesday, January 8, 2014
9:30 AM – 3:00 PM Eastern Time

§ 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 9.15, 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.

In-Person/Teleconference
Pier 5 Hotel
711 Eastern Ave.
Baltimore, MD
Teleconference Number: 866-398-2885
Teleconference Passcode: 332134
WebEx Address: https://pjm.webex.com
WebEx Passcode: toa0108pjm

1. Administrative Items (Meg Sullivan)
   a. Confirm quorum
   b. Review Open Meeting participation restrictions
   c. Approve Minutes of the November meeting

2. PJM Updates (Steve Herling, Chantal Hendrzak, Glen Boyle)
   a. RTEP
   b. RPPTF
   c. SRSTF
   d. Synchrophasor Project
   e. Hot Weather Operational Analysis Status

3. (10:30 a.m.) MRC Problem Statement on THEO, PLCs and NSPLs (Meg Sullivan, John Nagurney)
   a. Approve Charter (voting item)
   b. Working Group Update
4. FERC Order No. 792, Small Generator Interconnection Procedures (Rob Eckenrod, Aaron Berner)

5. Attachment H Working Group Update (Randy Palmer)

6. LIT Update (Krysia Kubiak)
   a. Web Retention Policy
   b. Supplemental Project Definition

7. May 2014-April 2015 Liaison Committee membership--TOAAC Chair (Meg Sullivan)

8. Other Business (All)

Additional Meeting Dates and Location:

Tuesday, February 4, 2014 – Pier 5 Hotel
Wednesday, March 5, 2014 – Pier 5 Hotel
Wednesday, April 2, 2014 – Pier 5 Hotel
May 2014 – PJM Annual Meeting – Hyatt Regency Chesapeake Bay
Wednesday, July 9, 2014 – Pier 5 Hotel
Wednesday, September 3, 2014 – Pier 5 Hotel
Wednesday, October 1, 2014 – Pier 5 Hotel
Wednesday, November 5, 2014 – Pier 5 Hotel