PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)

OPEN MEETING NOTICE & AGENDA

Tuesday, September 15, 2015
9:30 AM – 3:00 PM Eastern Time

In-Person/Teleconference
Pier 5 Hotel
711 Eastern Ave.
Baltimore, MD
Phone: 410-539-2000
Teleconference Number: 866-398-2885
Teleconference Passcode: 332134
WebEx Address: https://pjm.webex.com
WebEx Passcode: toa0915pjm

AGENDA

1. Administrative Items (Mike Batta)
   a. Roll call and Confirm quorum
   b. Approve minutes of the July 14 meeting

2. 2016 TOA-AC Meeting Dates and Alternative Locations (Evelyn Manion)

3. PJM Updates
   a. 2015 RTEP and competitive windows (Paul McGlynn)

4. TOA-AC Approval of TOP/TO matrix (Srinivas Kappagantula)

5. Proposal for incorporating Operational Performance issues into the RTEP (Steve Herling)

6. LIT Update (Will Keyser)
   a. Update on Abandonment cost recovery petition

7. TOA-AC Rules & Procedures WG (Tom Bainbridge)
   a. Discussion of sharing of common legal and consulting costs

8. Other Business (All)
**Additional 2015 Meeting Dates and Location:**

*Monday, October 5, 2015 – Pier 5 Hotel*  
*Monday, November 9, 2015 – Pier 5 Hotel*

**Tentative 2016 Meeting Dates**

*Wednesday, January 13*  
*Wednesday, February 3*  
*Wednesday, March 2*  
*Wednesday, April, 13*  
*Wednesday, May 18 – at the PJM Annual Meeting*  
*Wednesday, July 6*  
*Wednesday, Sept 7*  
*Friday, October 7 (very few acceptable dates in October)*  
*Wednesday, November 9*  
*No June, August or December meetings*