

**PJM Transmission Owners Agreement**

**Administrative Committee (TOA-AC)**

**OPEN MEETING NOTICE & AGENDA**

**Wednesday February 3, 2016**

**9:30 AM – 3:00 PM Eastern Time**

**In-Person/WebEx**

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: toa0203pjm

**AGENDA**

1. **Administrative Items** (Chip Richardson)
   * 1. Roll call and confirm quorum
     2. Approve minutes of the January 2016 meeting
2. **PJM RTEP Updates** (Paul McGlynn/Steve Herling)
   * 1. Update on AI project(s)
3. **TOA-AC vote to provide a representative at the FERC TC on FTRs** (Chip Richardson)
4. **Re-establishing a Technical Planning Group –** Jody Moskowitz and Esam Kadar
5. **Use of the Transmission & Substations Committee** - Takis Laios
6. **PJM Stakeholder Problem Statement/Issue Charge on Aging Infrastructure** (Chip Richardson)
7. **TO Sector Finance Committee Representative report** (Frank Cziglar)
8. **LIT Update** (Will Keyser)

**2016 Meetings at Pier 5 Hotel**

*Wednesday, March 2*

*Wednesday, April, 13*

*Wednesday, May 18 – at the PJM Annual Meeting*

*Wednesday, July 6*

*Wednesday, Sept 7*

*Friday, October 7*

*Wednesday, November 9*

*No June, August or December meetings*