



MEETING NOTICE
PJM Transmission Owners Agreement
Administrative Committee (TOA-AC) One Hundred First Meeting

Thursday, November 10, 2011
9:00 AM – 3:00 PM Eastern Time
Pier V Hotel
711 Eastern Avenue
Baltimore, MD

Conference Call Info: Hertzal Shamash, Leader

Dial in: 866-398-2885
Passcode: 327265
<https://pjm.webex.com>
WebEx password: toaac1110pjm

AGENDA

- 1. Administrative Items**
 - a. Confirm quorum
 - b. Approve Minutes of the September 21st meeting
- 2. PJM Updates (Steve Herling, Pauline Foley, Tom Bowe, Chantal Hendrzak – PJM)**
 - a. RTEP
 - b. RPPTF
 - c. IPSTF
 - d. Net Metering
 - e. FERC Performance Audit
 - f. Aged Infrastructure Projects
 - g. Synchrophasor Update
- 3. TO/TOP Registration, TO/TOP Matrix (Patrick Brown/Tom Bowe/Steve Pincus - PJM)**
- 4. Order 1000/Cost Allocation (Pauline Foley/Mike Kormos - PJM/All)**
- 5. ATSI and Duke Integration Update (Mike Kormos – PJM)**
- 6. Draft NERC Directive Regarding Generator Transmission Leads (Patrick Brown - PJM)**

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- 7. LC Meeting Update (Regina Carrado – Exelon)**
- 8. TODO Meeting Update (Hertzel Shamash – Dayton)**
- 9. LIT Update (Randall Griffin – Dayton)**
- 10. Tariff Working Group Update (Rich Marinelli – PSEG)**
- 11. Tariff and TOA Revisions on Direct Billing for Late Outages (Richard Souder/Steve Pincus – PJM)**
- 12. Finance Committee Update (Dana Horton – AEP/Paul Napoli – PSEG)**
- 13. NERC Penalty Cost Allocation Procedural Rule Update (Pauline Foley/Steve Pincus - PJM)**
- 14. EIPC Update (Gloria Godson – PHI/Paul Napoli – PSEG)**