



**MEETING NOTICE**  
**PJM Transmission Owners Agreement**  
**Administrative Committee (TOA-AC)**

**Wednesday September 12, 2012**  
**9:00 AM – 3:00 PM Eastern Time**  
**Marriot Waterfront Hotel**  
**700 Aliceanna Street**  
**Baltimore, MD**

**Conference Call Info: Paul Napoli, Leader**

Dial in: 866-398-2885

Passcode: 332134

<https://pjm.webex.com>

WebEx password: toaac0419pjm

**AGENDA**

- 1. Administrative Items**
  - a. Confirm quorum
  - b. Approve Minutes of the July 13th meeting
  - c. Welcome new member
- 2. PJM Updates (Steve Herling, Mike Kormos, Tom Bowe)**
  - a. RTEP
  - b. RPPTF
  - c. IPSTF
  - d. SRSTF
  - e. Synchrophasor Project
  - f. FERC Audit Report Findings
- 3. Generator Construction Responsibility (Rich Marinelli)**
- 4. Final LC Representation Process (Takis Laios/Tom Bainbridge)**
- 5. OPSI Panel Topic and Representation (Takis Laios)**
- 6. Aging Infrastructure Sub-Committee Update (Bob McGuire)**

# **TOA-AC Meeting Agenda of September 12, 2012**

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- 7. Update on SECA (Regina Carrado)**
- 8. LIT Update (Tammy Linde)**
- 9. Finance Committee Update (Dana Horton)**
- 10. Other Business (All)**