

**PJM Transmission Owners Agreement  
Administrative Committee (TOA-AC)  
THEO, PLC and NSPL Calculation Methodology  
Working Group**

**OPEN MEETING NOTICE & AGENDA**

**Thursday, December 19, 2013  
11:00 AM – 12:00 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.

**Teleconference**

Teleconference Number: 866-398-2885  
Teleconference Passcode: 332134

- 1. Roll Call (John Nagurney)**
- 2. Draft Working Group Charter (John Nagurney)**
- 3. THEO, PLCs and NSPLs Inventory (John Nagurney)**
- 4. Open Issues (John Nagurney)**
- 5. Meeting Schedule (John Nagurney)**