

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

OPEN MEETING NOTICE & AGENDA

**Tuesday, January 14, 2014
3:00 PM – 4:00 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. TOA-AC Vote on Draft Working Group Charter (John Nagurney)**
- 3. Questions regarding the THEO, PLC and NSPLs Inventory (John Nagurney)**
- 4. Proposals for maintaining THEO, PLCs and NSPLs Inventory (John Nagurney)**
 - a. Should the Inventory be maintained on the PJM website?**
 - b. How will the Inventory be updated?**
- 5. Open Issues (John Nagurney)**
- 6. Meeting Schedule (John Nagurney)**