



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

OPEN MEETING NOTICE & AGENDA

**Wednesday, September 3, 2014
9:00 AM – 12:30 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.

In-Person/Teleconference

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: **toa0903pjm**

AGENDA

- 1. Administrative Items (Gloria Godson)**
 - a. Confirm quorum
 - b. Review Open Meeting participation restrictions
 - c. Approve Minutes of the April and July meetings
- 2. Amending the CTOA To Include Designated Entities (Pauline Foley/Fran Barrett)**
- 3. External Ties – Object IDs (Mike Del Viscio)**
- 4. Vote on the THEO, PLCs and NSPLs Revisions (John Nagurney)**

<http://www.pjm.com/markets-and-operations/market-settlements/network-integration/theo-plc-and-nspl.aspx>

TOA-AC Meeting Agenda of July 8, 2014

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5. TO Data Feed Working Group Update (David Schweizer)
6. Section 205 Working Group Update (Chip Richardson)
7. LIT Update (Amy Blauman)
8. PJM Updates
 - a. RTEP
 - b. RPPTF
 - c. SRSTF
 - d. Synchrophasor Project
 - e. Cold Weather Update
9. Other Business (All)
 - a. April 2015 Meeting Date

Additional Meeting Dates and Location:

Wednesday, October 1, 2014 - Pier 5 Hotel

Wednesday, November 5, 2014 - Pier 5 Hotel

Tuesday, January 6, 2015 - Pier 5 Hotel

Tuesday, February 3, 2015 - Pier 5 Hotel

Tuesday, March 3, 2015 - Pier 5 Hotel

April

Thursday, May 21, 2015 - Annual Meeting

Tuesday, July 14, 2015 - Pier 5 Hotel

9. Tuesday, September 15, 2015 - Pier 5 Hotel

10. Monday October 5 2015 - Pier 5 Hotel

11. Monday, November 9 2015 - Pier 5 Hotel