



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

OPEN MEETING NOTICE & AGENDA

**Wednesday, October 1, 2014
9:30 AM – 3:00 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.

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: **toa1001pjm**

AGENDA

- 1. Administrative Items (Gloria Godson)**
 - a. Confirm quorum
 - b. Review Open Meeting participation restrictions
 - c. Approve Minutes of the September meeting

- 2. PJM Updates**
 - a. RTEP (Paul McGlynn)

 - b. RPPTF (Steve Herling)

 - c. Synchrophasor Project (Chantal Hendrzak)

 - d. Cold Weather Update (Chantal Hendrzak)

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- e. Order 745 Update (Mike Kormos)
- 3. Amending the CTOA To Include Designated Entities (Pauline Foley/Amy Blauman)**
- 4. Section 205 Working Group Update (Chip Richardson)**
- 5. Finance Committee Update (Hertzel Shamash)**
- 6. LIT Update (Amy Blauman)**
- 7. TOAAC Rules & Procedures WG Update (Tom Bainbridge)**
- 8. Other Business (All)**

Additional Meeting Dates and Location:

Wednesday, November 5, 2014 – Pier 5 Hotel