



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

OPEN MEETING NOTICE & AGENDA

**Friday, December 5, 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: **toa1205pjm**

AGENDA

- 1. Administrative Items (Gloria Godson)**
 - a. Confirm quorum
 - b. Review open meeting participation restrictions
 - c. Approve minutes of the October meeting

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

 - b. RPPTF (Steve Herling)

 - c. Synchrophasor Project (Chantal Hendrzak)

 - d. Winter Readiness Update (Chantal Hendrzak)

TOA-AC Meeting Agenda of December 5, 2014

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- e. Demand Response Update (Mike Kormos)
- 3. Vote on CTOA Amendment To Include Designated Entities (Pauline Foley/Amy Blauman)**
- 4. PJM MRC's Reactive Service Problem Statement (Vilna Gaston/Steve Herling)**
- 5. Approve TO/TOP Matrix Version 8 (Srinivas Kappagantula/Cathy Wesley)**
- 6. NERC 2014 Long Term Reliability Assessment (Mike Kormos)**
- 7. Section 205 Working Group Update (Chip Richardson)**
- 8. LIT Update (Amy Blauman)**
- 9. TOAAC Rules & Procedures WG Update (Tom Bainbridge)**
- 10. Other Business (All)**

Additional Meeting Dates and Location:

Tuesday, January 6, 2015 – Pier 5 Hotel

Tuesday, February 3, 2015 – Pier 5 Hotel

Tuesday, March 3, 2015 – Pier 5 Hotel

Tuesday, April 7, 2015 – Pier 5 Hotel

Thursday, May14, 2015 – Borgata Hotel, Casino and Spa, Atlantic City, NJ

Tuesday, July 14, 2015 – Pier 5 Hotel

Tuesday, September 15, 2015 – Pier 5 Hotel

Monday, October 5, 2015 – Pier 5 Hotel

Monday, November 9, 2015 – Pier 5 Hotel