



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

OPEN MEETING NOTICE & AGENDA

**Wednesday January 13, 2016
9:30 AM – 3:00 PM Eastern Time**

In-Person/WebEx

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: toa0113pjm

AGENDA

- 1. Administrative Items** (Chip Richardson)
 - a. Roll call and confirm quorum
 - b. Approve minutes of the November 2015 meeting
- 2. PJM Updates** (Paul McGlynn/Steve Herling)
 - a. 2015 RTEP Process
 - b. Status of Order 1000 Lessons Learned work items
 - c. Designated Entity Design Standards work group
- 3. 2016 RTEP Administration** (Steve Herling)
 - a. Identification of Supplemental projects, Operational Performance issues and changes to TO planning criteria to support the 2016 RTEP process.
- 4. New TOA-AC NDA** (Chip Richardson)
 - a. Follow-up administrative activities
- 5. Selection of TOA-AC Vice Chair for 2016/17** (Chip Richardson)
- 6. LIT Update** (Will Keyser)

2016 Meetings at Pier 5 Hotel

Wednesday, January 13

Wednesday, February 3

Wednesday, March 2

Wednesday, April, 13

Wednesday, May 18 – at the PJM Annual Meeting

Wednesday, July 6

Wednesday, Sept 7

Friday, October 7

Wednesday, November 9

No June, August or December meetings