



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

OPEN MEETING NOTICE & AGENDA

**Wednesday March 2, 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: toa0302pjm

AGENDA

- 1. Administrative Items** (Chip Richardson)
 - a. Roll call and confirm quorum
 - b. Approve minutes of the January and February 2016 meeting minutes
- 2. PJM RTEP Updates** (Paul McGlynn/Steve Herling)
- 3. Vote on Charter to Re-establish a Technical Planning Group** – All
- 4. PJM Stakeholder Problem Statement/Issue Charge on Aging Infrastructure** (Chip Richardson)
- 5. LIT Update** (Will Keyser)

2016 Meetings at Pier 5 Hotel

Wednesday, April, 13

Wednesday, May 18 – at the PJM Annual Meeting

Wednesday, July 6

Wednesday, Sept 7

Friday, October 7

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Wednesday, November 9
No June, August or December meetings