



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

OPEN MEETING NOTICE & AGENDA

**Tuesday, July 14, 2015
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: **toa0714pjm**

AGENDA

- 1. Administrative Items (Chip Richardson)**
 - a. Confirm quorum
 - b. Review open meeting participation restrictions
 - c. Approve minutes of the **April 7, 2015** and May 12, 2015 meetings
- 2. PJM Updates**
 - a. RTEP (Paul McGlynn)
 - b. Order No. 1000 "lessons learned" (Steve Herling)
 - c. EMS Data NDA review of implementation details (**Ron DeLoach**)
- 3. Incorporating Operational Performance into the RTEP (Steve Herling)**
- 4. Changes to the TO Filing Pages on PJM website (Tawnya Luna)**

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5. LIT Update (Will Keyser)
6. TOA-AC Rules & Procedures WG Update (Tom Bainbridge/Chip Richardson)
 - a. ODEC request
7. **OHIO Valley Electric Cooperative (OVEC) representatives will discuss potentially joining PJM as a Transmission Owner (OVEC)**
8. Future TOA-AC Meetings – Dates and Locations (Chip Richardson)
9. Other Business (All)

Additional Meeting Dates and Location:

Tuesday, September 15, 2015 – Pier 5 Hotel

Monday, October 5, 2015 – Pier 5 Hotel

Monday, November 9, 2015 – Pier 5 Hotel