



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

OPEN MEETING NOTICE & AGENDA

**Monday November 9, 2015
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: toa1109pjm

AGENDA

- 1. Administrative Items (Chip Richardson)**
 - a. Roll call and Confirm quorum
 - b. Approve minutes of the July, September and October meetings
- 2. OVEC –further discussion on joining PJM and becoming a TO**
- 3. PJM Updates (Paul McGlynn/Steve Herling)**
 - a. 2015 RTEP
 - b. Update on status of proposal fee changes and voltage cutoffs
 - c. Update on Designated Entity Design Standards work group
- 4. Proposals to PJM to eliminate RPM price separation and cost allocation implications (Steve Herling)**
- 5. LIT Update (Will Keyser)**
 - a. Abandonment cost recovery petition

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