



**MEETING NOTICE**  
**PJM Transmission Owners Agreement**  
**Administrative Committee (TOA-AC) Eighty Seventh Meeting**

**Thursday, April 1, 2010**  
**9:30 AM – 3:00 PM Eastern Time**  
**Pier V Hotel**  
**711 Eastern Avenue**  
**Baltimore, MD**

**Conference Call Info: Raj Rana, Leader**

Dial In Number: 1-866-469-3239

Participant Code: 18052471

WebEx Pass Code: toaac0401pjm

**<http://pjm.webex.com>**

**AGENDA**

- 1. Administrative Items**
  - A. Confirm quorum
  - B. Approve Minutes of the March 4, 2010 Meeting
- 2. WG Group update**
  - A. Smart Grid WG – Synchronphasor project update – (Hendrzak)
- 3. ERCOT RTO/TO joint registration for TOP function – (Jerry Huerta – AEP)**
- 4. Legal Issues Team (Rowtham - Kennedy)**
- 5. RTEP “Bright Line” test criteria – (Herling)**
- 6. MISO Injection/Withdrawal Transmission Pricing Method Update (Fuerst)**
- 7. PJM RTEP Update (Herling)**
- 8. PJM/Board Liaison Meeting Update (Bainbridge)**
- 9. PJM Finance Committee Meeting update (rana/Napoli)**
- 10. Other business**
- 11. Schedule for this year’s meetings**

## **TOA-AC Meeting Agenda of March 4, 2010**

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- *May 6, 2010 – PJM Annual Meeting Place – Greenbrier, WV*
- *July 15, 2010 – Baltimore (Pier V)*
- *August 19, 2010 – Baltimore (Pier V)*
- *October 14, 2010 – Baltimore (Pier V)*
- *December 1, 2010 – Baltimore (Pier V)*