



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

OPEN MEETING NOTICE & AGENDA

**Tuesday, September 15, 2015
9:30 AM – 3:00 PM Eastern Time**

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: toa0915pjm

AGENDA

- 1. Administrative Items (Mike Batta)**
 - a. Roll call and Confirm quorum
 - b. Approve minutes of the July 14 meeting
- 2. 2016 TOA-AC Meeting Dates and Alternative Locations (Evelyn Manion)**
- 3. PJM Updates**
 - a. 2015 RTEP and competitive windows (Paul McGlynn)
- 4. TOA-AC Approval of TOP/TO matrix (Srinivas Kappagantula)**
- 5. Proposal for incorporating Operational Performance issues into the RTEP (Steve Herling)**
- 6. LIT Update (Will Keyser)**
 - a. Update on Abandonment cost recovery petition
- 7. TOA-AC Rules & Procedures WG (Tom Bainbridge)**
 - a. Discussion of sharing of common legal and consulting costs
- 8. Other Business (All)**

TOA-AC Meeting Agenda of September 15, 2015

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Additional 2015 Meeting Dates and Location:

Monday, October 5, 2015 – Pier 5 Hotel

Monday, November 9, 2015 – Pier 5 Hotel

Tentative 2016 Meeting Dates

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 (very few acceptable dates in October)

Wednesday, November 9

No June, August or December meetings