



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

OPEN MEETING NOTICE & AGENDA

**Monday October 5, 2015
9:30 AM – 3:00 PM Eastern Time**

In-Person/Teleconference/WebEx Only

~~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: toa1005pjm

AGENDA

- 1. Administrative Items** (Chip Richardson)
 - a. Roll call and Confirm quorum
 - b. Approve minutes of the July and August meetings
- 2. 2016 TOA-AC Meeting Dates and location – Final Confirmation** (Chip Richardson)
- 3. PJM Updates**
 - a. 2015 RTEP and competitive windows (Steve Herling /Paul McGlynn)
 - b. Revised Black Start restoration process update (David Schweizer)
- 4. LIT Update** (Will Keyser)
 - a. Abandonment cost recovery petition
 - b. Generic TOA-AC NDA
- 5. TOA-AC Rules & Procedures WG** (Tom Bainbridge)
 - a. Discussion of options for sharing of common legal and consulting costs
- 6. Other Business (All)**

TOA-AC Meeting Agenda of October 5, 2015

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2015 Meeting Dates and Location:

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