



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

**OPEN MEETING NOTICE & AGENDA**

**Tuesday, February 4, 2014  
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

Teleconference Number: 866-398-2885

Teleconference Passcode: 332134

WebEx Address: <https://pjm.webex.com>

WebEx Passcode: toa0204pjm

**1. Administrative Items (Meg Sullivan)**

- a. Confirm quorum
- b. Review Open Meeting participation restrictions
- c. Approve Minutes of the November meeting
- d. Approve Minutes of the January meeting

**2. PJM Updates (Steve Herling, Chantal Hendrzak)**

- a. RTEP
- b. RPPTF
- c. SRSTF
- d. Synchrophasor Project

**3. (10:30 a.m.) MRC Problem Statement on THEO, PLCs and NSPLs (Meg Sullivan, John Nagurney)**

- a. Working Group proposal (voting item)
- b. Feb. 5 Special MRC preparation

# TOA-AC Meeting Agenda of February 4, 2014

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4. **RPPTF Coordination & Interconnection Agreement (Kryisia Kubiak)**
5. **PJM eTariff Protocols (Karen Lewis)**
6. **SECA Update (Regina Carrado)**
7. **Attachment H Working Group Update (Randy Palmer)**
8. **LIT Update (Kryisia Kubiak)**
  - a. Web Retention Policy
9. **May 2014-April 2015 Liaison Committee membership--TOAAC Chair (Meg Sullivan)**
  - a. In 2014-2015 TOAAC chair and vice chair will be members of the ED sector
10. **Other Business (All)**

## **Additional Meeting Dates and Location:**

*Wednesday, March 5, 2014 – Pier 5 Hotel*

*Wednesday, April 2, 2014 – Pier 5 Hotel*

*May 2014 – PJM Annual Meeting – Hyatt Regency Chesapeake Bay*

*Wednesday, July 9, 2014 – Pier 5 Hotel*

*Wednesday, September 3, 2014 – Pier 5 Hotel*

*Wednesday, October 1, 2014 – Pier 5 Hotel*

*Wednesday, November 5, 2014 – Pier 5 Hotel*