

**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)
   * 1. Roll call and Confirm quorum
     2. Approve minutes of the July 14 meeting
2. **2016 TOA-AC Meeting Dates and Alternative Locations** (Evelyn Manion)
3. **PJM Updates**
   * 1. 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)
   * 1. Update on Abandonment cost recovery petition
7. **TOA-AC Rules & Procedures WG** (Tom Bainbridge)
   * 1. Discussion of sharing of common legal and consulting costs
8. **Other Business (All)**

**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*