



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

**OPEN MEETING NOTICE & AGENDA**

**Tuesday, April 7, 2015  
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  
Phone: 410-539-2000  
Teleconference Number: 866-398-2885  
Teleconference Passcode: 332134  
WebEx Address: <https://pjm.webex.com>  
WebEx Passcode: **toa0407pjm**

**AGENDA**

- 1. Administrative Items (Gloria Godson)**
  - a. Confirm quorum
  - b. Review open meeting participation restrictions
  - c. Approve minutes of the October meeting
  
- 2. PJM Updates**
  - a. RTEP (Paul McGlynn)
  
  - b. RPPTF (Steve Herling)
  
  - c. Order No. 1000 "lessons learned" (Steve Herling)
  
  - d. Synchronphasor Project (Chantal Hendrzak)

## **TOA-AC Meeting Agenda of April 7, 2015**

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- e. Winter Operations Update (Chantal Hendrzak)
- f. Demand Response Update (Mike Kormos)
- 3. Finance Committee Update (Frank Czigler/Hertzel Shamash)**
- 4. LIT Update (Amy Blauman)**
- 5. TOAAC Rules & Procedures WG Update (Tom Bainbridge)**
- 6. TOA-AC Vice Chair (Gloria Godson)**
- 7. Other Business (All)**

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

*Thursday, May 21, 2015 – Borgata Hotel, Casino and Spa, Atlantic City, NJ*

*Tuesday, July 14, 2015 – Pier 5 Hotel*

*Tuesday, September 15, 2015 – Pier 5 Hotel*

*Monday, October 5, 2015 – Pier 5 Hotel*

*Monday, November 9, 2015 – Pier 5 Hotel*