



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

OPEN MEETING NOTICE & AGENDA

**Wednesday February 3, 2016
9:30 AM – 3:00 PM Eastern Time**

In-Person/WebEx

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: toa0203pjm

AGENDA

- 1. Administrative Items** (Chip Richardson)
 - a. Roll call and confirm quorum
 - b. Approve minutes of the January 2016 meeting
- 2. PJM RTEP Updates** (Paul McGlynn/Steve Herling)
 - a. Update on AI project(s)
- 3. TOA-AC vote to provide a representative at the FERC TC on FTRs** (Chip Richardson)
- 4. Re-establishing a Technical Planning Group** – Jody Moskowitz and Esam Kadar
- 5. Use of the Transmission & Substations Committee** - Takis Laios
- 6. PJM Stakeholder Problem Statement/Issue Charge on Aging Infrastructure** (Chip Richardson)
- 7. TO Sector Finance Committee Representative report** (Frank Cziglar)
- 8. LIT Update** (Will Keyser)

2016 Meetings at Pier 5 Hotel

Wednesday, March 2

Wednesday, April, 13

Wednesday, May 18 – at the PJM Annual Meeting

Wednesday, July 6

Wednesday, Sept 7

Friday, October 7

Wednesday, November 9

No June, August or December meetings