

TOA-AC OPEN MEETING AGENDA

Wednesday, November 14, 2018

9:30 a.m. – 3:00 p.m.

Hotel Monaco, 2 North Charles St. Baltimore, MD 21201; ph. (443) 692-6738

Attendance Options: In-Person/Teleconference

Teleconference Number: 866-398-2885

Teleconference Passcode: 555398

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

WebEx Passcode: toa1114pjm

1. **Administrative** – Gina Carrado, Exelon
 - A. Roll Call
 - B. Safety Message
 - C. Approve October 17, 2018 Meeting Minutes

2. **PJM Stakeholder Super Forum** – Dave Anders, PJM

PJM will provide an update on the activities of the Stakeholder Super Forum.

3. **PJM Updates**
 - A. RTEP Studies & Proposal Windows - Ken Seiler/Aaron Berner, PJM
 - B. TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM

4. **Legal Issue Team (LIT) Update** – Gary Guy, Exelon

5. **Section 205 Working Group Update** – Takis Laios, AEP

6. **Future Meetings and Agenda Items** – Gina Carrado

Listing of TOA-AC Sub-Committees/Working Groups:

Legal Issues Team (LIT) - Gary Guy, Exelon

Section 205 Working Group - Takis Laios, AEP

Show Cause Working Group - Jeff Stuchell, FE

Rules & Procedures Working Group - Tom Bainbridge, FE

TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM

Transmission Owners Planning Working Group (TOPWG) - Esam Khadr, PSEG

Value of Transmission Working Group – Ken Seiler, PJM

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment - PJM (As needed)

Transmission & Substation Subcommittee (TSS) - Takis Laios, AEP (As needed)

2018 Meetings:

No December meeting

2019 Meetings:

Wednesday, January 16

No February meeting

Wednesday, March 13

Wednesday, April 17

Thursday, May 9 (8:30-9:45 AM ET, PJM Annual Meeting)

No June meeting

Wednesday, July 17

No August meeting

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

No December meeting