**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, November 20, 2019

9:30 a.m. – 3:00 p.m.

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

**Attendance Options:**  In-Person/Teleconference

**Teleconference Number:**  877-806-9883

**Teleconference Passcode:**  144 125 8984

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

**WebEx Passcode:**  KkTyM993  

1. **Administrative** – Amanda Conner, AEP / Takis Laios, AEP
2. Roll Call
3. Safety Message
4. Review Agenda
5. Approve Meeting Minutes from July 17, September 18, and October 23, 2019
6. Standing Reminder to Provide Updates to Roster and Distribution List
7. Roster Posted on PJM Website (TOAAC Roster replacing PJM Roster)
8. Voting Tool with Stated Net Plant Values (dated 08/21/19 for 2019/2020)
9. **Wabash Valley Power Alliance (WVPA)** – Matt Dorsett, WVPA / Jason Marshall, WVPA
10. Introduction to WVPA as new signatory of CTOA and Transmission Owner in PJM
11. **PJM Updates** – Dave Souder, PJM / Aaron Berner, PJM / Srinivas Kappagantula, PJM
12. PJM to update on RTEP Studies & Proposal Windows
13. PJM to update on Modeling Working Group
14. PJM to update on Proposal Fees for Proposal Windows
15. PJM to update on Cost Commitment provisions in Manual 14F
16. PJM to update on Market Efficiency Process Enhancement Task Force
17. PJM to update on TTMS activities
18. **Legal Issue Team (LIT) Update** – Amanda Conner, AEP
19. AEP to update on activities of Legal Issues Team (LIT)
20. **Section 205 Working Group (S205WG) Update** –Takis Laios, AEP
21. AEP to update on activities of Section 205 Working Group (S205WG)
22. **Future Meetings and Agenda Items** – Amanda Conner, AEP / Takis Laios, AEP
23. AEP to encourage suggestions for agenda items for future meetings
24. AEP to update on selection of Baltimore MD for in-person meetings in 2020
25. AEP to update on selection of dates for in-person meetings in 2020
    1. Wednesday, January 22, 2020
    2. Wednesday, April 1, 2020
    3. May 4-6, 2020 (PJM Annual Meeting at The Drake in Chicago, IL)
    4. Wednesday, July 29, 2020
    5. Wednesday, October 28, 2020
26. AEP to remind of option to schedule as-needed special conference calls in 2020

**>>>>> APPENDIX <<<<<**

**PJM TOAAC Sub-Committees/Working Groups:**

*Legal Issues Team (LIT) – Amanda Conner, AEP*

*Rules & Procedures Working Group – Tom Bainbridge, FE*

*Section 205 Working Group (S205WG) – Takis Laios, AEP*

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

*Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG*

**Periodic Updates (As Needed):**

*PJM Synchrophasor Deployment – PJM Staff*

*Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP*

**Remaining Meetings in 2019:**

*Wednesday, November 20*

*No December meeting*