**TOA-AC OPEN MEETING AGENDA**

Thursday, September 20, 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:** toa0920pjm

1. **Administrative** – Gina Carrado, Exelon
   * + Roll Call
     + Safety Message
     + Approve July 18 meeting minutes
2. **American Municipal Power Transmission (AMPT), LLC** – Lisa McAlister/Ed Tatum, AMP

AMP will discuss their plans for AMPT to register as a Transmission Owner and to become a signatory to the CTOA in order to assist several of AMP’s municipal distribution utilities with NERC BES compliance and related NERC and PJM obligations.

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

PJM will provide a summary of the Stakeholder Super Forum held on July 25 and discuss next steps.

1. **PJM Updates** 
   * + RTEP Studies - Ken Seiler/Aaron Berner, PJM
     + RTEP Proposal Windows- Ken Seiler/Aaron Berner, PJM
     + TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM
2. **LIT Update** –Gary Guy, Exelon

1. **Section 205 Working Group Update** –Takis Laios, AEP
2. **Future Meetings and Agenda Items** – Gina Carrado

Review 2019 meeting dates (below).

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

*Legal Issues Team (LIT) - Gary Guy, Exelon*

*Section 205 Working Group - Takis Laios, AEP*

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

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

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

**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:**

Wednesday, October 17

Wednesday, November 14

*No December meeting*

**2019 Meetings:**

Wednesday, January 16

*No February meeting*

Wednesday, March 13

Wednesday, April 17

May 7, 8, or 9 (tbd - will be at the Annual Meeting location)

*No June meeting*

Wednesday, July 17

*No August meeting*

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

*No December meeting*