**TOA-AC OPEN MEETING AGENDA**

Wednesday July 18, 2018

9:30 a.m. – 3:00 p.m.

**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:** toa0718pjm

1. **Administrative** – Gina Carrado, Exelon
   * + Roll Call
     + Safety Message
     + Approve May 16 meeting minutes
2. **PJM Updates** –Ken Seiler/Aaron Berner, PJM
   * + RTEP Studies
     + RTEP Proposal Windows
3. **LIT Update** –Gary Guy, Exelon
4. **Distributed Energy Resources (DER) Subcommittee Proposal** – Scott Baker, PJM

PJM will review a proposal that would set up an annual process for PJM and the TOs to gather and confirm information about Non-Wholesale Behind the Meter (BTM) generation in order to give PJM and TOs better situational awareness of these resources.

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

PJM will provide a brief overview of the Stakeholder Super Forum scheduled for July 25.

1. **Future Meetings and Agenda Items** – All

**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) - Takis Laios, AEP*

*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:**

*No August Meeting*

*Thursday Sep. 20*

*Wednesday Oct. 17*

*Wednesday Nov. 14*

*No December Meeting*