



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

OPEN MEETING NOTICE & AGENDA

**Wednesday April 13, 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: toa0413pjm

AGENDA

- 1. Administrative Items** (Chip Richardson)
 - a. Roll call and confirm quorum
 - b. Approve minutes of the March 2016 meeting
- 2. PJM RTEP Updates** (Paul McGlynn/Steve Herling)
 - a. Update on Progress of the Design Standards Task Force
- 3. Tie Line Cut-in Process** (Chantal Hendrzak)
- 4. FERC Technical Conference on LGIP/LGIA – RM16-12, RM15-21** (Jodi Moskowitz and Chip Richardson)
- 5. FERC Technical Conference on Competitive Transmission – AD-16-18** (Chip Richardson)
- 6. Annual Meeting Agenda Review** (Chip Richardson)
- 7. LIT Update** (Will Keyser)

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

<i>Legal Issues Team (LIT)</i>	<i>Will Keyser PPL</i>
<i>Section 205 Working Group</i>	<i>Takis Laios AEP</i>
<i>Rules & Procedures Working Group</i>	<i>Tom Bainbridge FE</i>
<i>TO/TOP Matrix Subcommittee</i>	<i>Srinivas Kappagantula and Mark Kuras PJM</i>
<i>Physical Security Working Group (PSWG)</i>	<i>Takis Laios AEP</i>
<i>Security and Resiliency Subcommittee</i>	<i>Tom O'Brien PJM</i>
<i>Transmission Planning Subcommittee</i>	<i>Esam Khadr PSEG</i>

Scheduled for Periodic Updates to the TOA-AC:

<i>PJM Synchophasor Deployment</i>	<i>PJM</i>	<i>Annually or as needed</i>
<i>Transmission & Substations Committee</i>	<i>Takis Laios AEP</i>	<i>Quarterly or as needed</i>

2016 Meetings at Pier 5 Hotel

Thursday, May 19 – at the PJM Annual Meeting
Wednesday, July 6
Wednesday, Sept 7
Friday, October 7
Wednesday, November 9
No June, August or December meetings