

TOA-AC OPEN MEETING AGENDA

Wednesday July 19, 2017

9:30 a.m. – 3:00 p.m.

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD 21202

Phone: 410-539-2000

Attendance Options: In-Person/Teleconference

Teleconference Number: 866-398-2885

Teleconference Passcode: 856900

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

WebEx Passcode: toa0719pjm

- 1. Administrative** – Judy Stubbe
 - a. Roll Call.
 - b. Approve May 17 Meeting minutes.
- 2. PJM Updates** – PJM
 - a. RTEP Studies
- 3. LIT Update** – Sheri May

Committees/Working Groups

Legal Issues Team (LIT) Sheri May DEOK

Section 205 Working Group Takis Laios AEP

Rules & Procedures Working Group Tom Bainbridge FE

TO/TOP Matrix Subcommittee Srinivas Kappagantula and Mark Kuras PJM

Physical Security Working Group (PSWG) Takis Laios AEP

Security and Resiliency Subcommittee Tom O'Brien PJM

Transmission Owners Planning Working Group Esam Khadr PSEG

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment PJM Annually or as needed

Transmission & Substation Subcommittee Takis Laios AEP Quarterly or as needed

2017 Meetings at Pier 5 Hotel:

No August Meeting

September 20, 2017

October 13, 2017

November 15, 2017

No December meeting