

TOA-AC OPEN MEETING AGENDA

Wednesday April 25, 2018

9:30 a.m. – 3:00 p.m.

Location: 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: toa0425pjm

1. **Administrative** – Judy Stubbe
 - a. Roll Call.
 - b. Approve March 14 Meeting minutes.
2. **PJM Updates** – PJM
 - a. RTEP Studies
3. **LIT Update** – Sheri May
4. **City of Hamilton Request – Re: Show Cause Order- VOTING ITEM**-Steve Nadel
5. **TO / TOP Matrix Version 12** – PJM (Sriniva Kappagantula)
This is a first read.
6. **DER FERC Technical Conference – PJM Recap** – Liz Trinkle
7. **Finalize TOA AC May Meeting Agenda at PJM Annual Meeting** – All
 - Confirmed Agenda Item – Show Cause Update – Michele Greening
 - Possible Agenda Item - Resilience- define scope

Listing of TOA-AC Sub-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 Jonathan Monken, 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

2018 Meetings:

May 16 -PJM Annual Meeting

No June Meeting

Wednesday July 18

No August Meeting

Thursday Sep. 20

Wednesday Oct. 17

Wednesday Nov. 14

No December Meeting