**TOA-AC OPEN MEETING AGENDA**

 Wednesday May 16, 2018

 8:00 – 9:15 a.m.

**Location: Gaylord National Resort & Convention Center**

**201 Waterfront Street**

**National Harbor, Maryland 20745**

**ph. 301-965-4000**

**Attendance Options:   In-Person/Teleconference**

**Teleconference Number: 866-398-2885**

**Teleconference Passcode: 555398**

**WebEx Address:** [**https://pjm.webex.com**](https://pjm.webex.com)

**WebEx Passcode:  toa0516pjm**

1. **Administrative** – Doug Hils **/** Judy Stubbe
   * 1. Roll Call; Confirm Quorum
     2. Approve April 25 meeting minutes.
2. **Annual Update Regarding PJM TO Activities** – Michele Greening
3. **PJM Board and PJM TO Comments / Other Business –** All
4. **TOA AC Chair Transition** – Doug Hils (Duke) / Sandy Grace (Exelon)

**2018 Meetings:**

*No June Meeting*

*Wednesday July 18*

*No August Meeting*

*Thursday Sep. 20*

*Wednesday Oct. 17*

*Wednesday Nov. 14*

*No December Meeting*