

TOA-AC OPEN MEETING AGENDA

Wednesday, March 13, 2019

9:30 a.m. – 3:00 p.m.

Hotel Monaco, 2 North Charles St. Baltimore, MD 21201; ph. (443) 692-6738

Attendance Options: In-Person/Teleconference

Teleconference Number: 877-806-9883

Teleconference Passcode: 144 125 8984

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

WebEx Passcode: xS9Cww32

1. Administrative – Jennifer Walker/Gina Carrado, Exelon

- A. Roll Call
- B. Safety Message
- C. Approve January 16, 2019 Meeting Minutes

2. PJM Updates

- A. TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM
- B. RTEP Studies & Proposal Windows - Ken Seiler/Aaron Berner, PJM

3. PJM Stakeholder Super Forum – Dave Anders, PJM

PJM will provide an update on the activities of the Stakeholder Super Forum.

4. Legal Issue Team (LIT) Update – Gary Guy, Exelon

5. Section 205 Working Group Update – Takis Laios, AEP

6. Rules & Procedures Working Group & Vice Chair Nomination – Tom Bainbridge, FE

Receive an update on the group's efforts to finalize the TOA-AC Handbook and the nomination for the TOA-AC Vice Chair whose term will begin at the May meeting.

7. Future Meetings and Agenda Items – Gina Carrado, Exelon

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) - Srinivas Kappagantula, PJM

Transmission Owners Planning Working Group (TOPWG) - Esam Khadr/Alex Stern, PSEG

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment - PJM (As needed)

Transmission & Substation Subcommittee (TSS) - Takis Laios, AEP (As needed)

2019 Meetings:

Wednesday, April 17

Thursday, May 9 (8:30-9:45 AM ET, PJM Annual Meeting)

No June meeting

Wednesday, July 17

No August meeting

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

No December meeting