

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)

OPEN MEETING NOTICE & AGENDA

Wednesday, May 17, 2017 8:00 AM – 9:15 AM Central Time

In-Person/WebEx

The Drake Hotel 140 East Walton Place Chicago, IL 60611

Phone: 312-787-2200

Teleconference Number: 866-398-2885 Teleconference Passcode: 856900 WebEx Address: https://pjm.webex.com WebEx Passcode: toa0517pjm

AGENDA

- 1. Administrative Items Mike Batta
 - **a.** Roll call and confirm quorum
 - **b.** Approve minutes of the April 2017 meeting
- 2. Annual Update Regarding PJM TO Activities Mike Batta / Gloria Godson
- 3. PJM Board and PJM TO Comments / Other Business All
- **4. TOA-AC Chair Transition** Mike Batta / Tim Abbott

2017 Meetings at Pier 5 Hotel

No June Meeting July 19, 2017 No August Meeting September 20, 2017 October 13, 2017 November 15, 2017 No December meeting