

TOA-AC OPEN MEETING AGENDA

Thursday, September 20, 2018

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: 866-398-2885

Teleconference Passcode: 555398

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

WebEx Passcode: toa0920pjm

1. Administrative – Gina Carrado, Exelon

- Roll Call
- Safety Message
- Approve July 18 meeting minutes

2. American Municipal Power Transmission (AMPT), LLC – Lisa McAlister/Ed Tatum, AMP

AMP will discuss their plans for AMPT to register as a Transmission Owner and to become a signatory to the CTOA in order to assist several of AMP's municipal distribution utilities with NERC BES compliance and related NERC and PJM obligations.

3. PJM Stakeholder Super Forum – Dave Anders, PJM

PJM will provide a summary of the Stakeholder Super Forum held on July 25 and discuss next steps.

4. PJM Updates

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

5. LIT Update – Gary Guy, Exelon

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

7. Future Meetings and Agenda Items – Gina Carrado

Review 2019 meeting dates (below).

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, PSEG

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment - PJM (As needed)

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

2018 Meetings:

Wednesday, October 17

Wednesday, November 14

No December meeting

2019 Meetings:

Wednesday, January 16

No February meeting

Wednesday, March 13

Wednesday, April 17

May 7, 8, or 9 (tbd - will be at the Annual Meeting location)

No June meeting

Wednesday, July 17

No August meeting

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

No December meeting