



**PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)**

OPEN MEETING NOTICE & AGENDA

**Wednesday November 9, 2016
9:30 AM – 3:00 PM Eastern Time**

In-Person/WebEx

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD

Phone: 410-539-2000

Teleconference Number: 866-398-2885

Teleconference Passcode: 332134

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

WebEx Passcode: toa1109pjm

AGENDA

- 1. Administrative Items – Mike Batta**
 - a. Roll call and confirm quorum
 - b. Approve minutes of the October 2016 meeting
 - c. Planning for 2017 Meeting Schedule – Dates/Location Discussion
 - d. TOA-AC Rotation – Chair and Vice-Chair (Exelon report back)
- 2. PJM RTEP Updates – Paul McGlynn / Steve Herling**
 - a. Update on RTEP Studies
 - b. Update on Progress of the Designated Entity Design Standards Task Force
- 3. Underperformance Risk Management STF Activities – Adam Keech**
 - a. External capacity/pseudo ties & the recent non-binding poll
- 4. TOP/TO Matrix Version 10 Approval – Srinivas Kappagantula / Mike Bryson**
 - a. TO Vote
- 5. LIT Update - Cheri Yochelson**

Listing of TOA-AC Sub-Committees/Working Groups:

<i>Legal Issues Team (LIT)</i>	<i>Cheri Yochelson DVP</i>
<i>Section 205 Working Group</i>	<i>Takis Laios AEP</i>
<i>Rules & Procedures Working Group</i>	<i>Tom Bainbridge FE</i>
<i>TO/TOP Matrix Subcommittee</i>	<i>Srinivas Kappagantula and Mark Kuras PJM</i>
<i>Physical Security Working Group (PSWG)</i>	<i>Takis Laios AEP</i>
<i>Security and Resiliency Subcommittee</i>	<i>Tom O'Brien PJM</i>
<i>Transmission Owners Planning Working Group</i>	<i>Esam Khadr PSEG</i>

Scheduled for Periodic Updates to the TOA-AC:

<i>PJM Synchrophasor Deployment</i>	<i>PJM</i>	<i>Annually or as needed</i>
<i>Transmission & Substation Subcommittee</i>	<i>Takis Laios AEP</i>	<i>Quarterly or as needed</i>

2016 Meetings at Pier 5 Hotel

No December meeting

2017 Meetings

2017 meeting schedule and location will be finalized by end of November.