

## **TOA-AC OPEN MEETING AGENDA**

Wednesday, January 16, 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:** xHNV448

**1. Administrative** – Gina Carrado, Exelon

- A. Roll Call
- B. Safety Message
- C. Approve November 14, 2018 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** – Tom Bainbridge, FE

Receive an update on resuming the group's efforts to finalize the TOA-AC Handbook.

**7. Future Meetings and Agenda Items** – Gina Carrado

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

*Legal Issues Team (LIT) - Gary Guy, Exelon*

*Section 205 Working Group - Takis Laios, AEP*

*Show Cause Working Group - Jeff Stuchell, FE*

*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)*

**2019 Meetings:**

*No February meeting*

*Wednesday, March 13*

*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*