

TOA-AC OPEN MEETING AGENDA

Thursday, May 9, 2019

8:30 – 9:45 a.m.

Hyatt Regency Chesapeake Bay Golf Resort, Spa & Marina

100 Heron Boulevard at Route 50

Cambridge, MD 21613

Phone: (410) 901-1234

Attendance Options: In-Person/Teleconference

Teleconference Number: 877-806-9883

Teleconference Passcode: 144 125 8984

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

WebEx Passcode: A44b3svN

- 1. Administrative** – Pulin Shah, Exelon
 - a. Roll Call & Confirm Quorum
 - b. Approve April 17 Meeting Minutes
- 2. Supplemental Projects Planning Process Update** – Dan Rogier, AEP
- 3. PJM Board and PJM TO Comments / Other Business** – All
- 4. TOA AC Chair Transition** – Dave Weaver, Exelon / Dan Rogier, AEP

2019 Meetings:

No June meeting

Wednesday, July 17

No August meeting

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

No December meeting