

FINAL
10/22/19

PJM TOAAC OPEN-SESSION AGENDA

Wednesday, October 23, 2019

9:30 a.m. – 3:00 p.m.

Hotel Monaco, 2 North Charles St., Baltimore, MD 21201; Telephone (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: jJyeh978

- 1. Administrative** – Amanda Conner, AEP / Takis Laios, AEP
 - A. Roll Call
 - B. Safety Message
 - C. Review Agenda
 - D. Approve Meeting Minutes from July 17, 2019 and September 18, 2019
 - E. Standing Reminder to Provide Updates to Roster and Distribution List
 - F. Roster Posted on PJM Website (TOAAC Roster replacing PJM Roster)
 - G. Voting Tool with Stated Net Plant Values (dated 08/21/19 for 2019/2020)

- 2. PJM Updates** – Aaron Berner, PJM / Srinivas Kappagantula, PJM / Additional Staff, PJM
 - A. PJM to update on RTEP Studies & Proposal Windows
 - B. PJM to update on Proposal Fees for Proposal Windows
 - C. PJM to update on Cost Commitment in Manual 14F
 - D. PJM to update on Market Efficiency Process Enhancement Task Force
 - E. PJM to update on Interconnection of DER under Attachment Y and Manual 14G
 - F. PJM to update on TTMS activities
 - G. PJM to update on beta version of Project Status & Cost Allocation webpage

- 3. Legal Issue Team (LIT) Update** – Amanda Conner, AEP
 - A. AEP to update on activities of Legal Issues Team (LIT)

- 4. Section 205 Working Group (S205WG) Update** – Takis Laios, AEP
 - A. AEP to update on activities of Section 205 Working Group (S205WG)

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- 5. Future Meetings and Agenda Items – Amanda Conner, AEP / Takis Laios, AEP**
- A. AEP to solicit agenda items for future meetings
 - B. AEP to report on results from survey on locations for in-person meetings for 2020
 - C. AEP to update on proposed dates for scheduling of in-person meetings for 2020
 - a. Wednesday, January 15, 2020 or Wednesday, January 22, 2020
 - b. Wednesday, April 1, 2020 or Wednesday, April 29, 2020
 - c. May 4-6, 2020 (PJM Annual Meeting at The Drake in Chicago, IL)
 - d. Wednesday, July 15, 2020 or Wednesday, July 29, 2020
 - e. Wednesday, October 14, 2020 or Wednesday, October 28, 2020
 - D. AEP to remind on scheduling of as-needed conference calls for 2020

>>>> APPENDIX <<<<<

PJM TOAAC Sub-Committees/Working Groups:

Legal Issues Team (LIT) – Amanda Conner, AEP

Rules & Procedures Working Group – Tom Bainbridge, FE

Section 205 Working Group (S205WG) – Takis Laios, AEP

TO/TOP Matrix Subcommittee (TTMS) – Srinivas Kappagantula, PJM

Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG

Periodic Updates (As Needed):

PJM Synchrophasor Deployment – PJM Staff

Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP

Remaining Meetings in 2019:

Wednesday, October 23

Wednesday, November 20

No December meeting