**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
2. Roll Call
3. Safety Message
4. Review Agenda
5. Approve Meeting Minutes from July 17, 2019 and September 18, 2019
6. Standing Reminder to Provide Updates to Roster and Distribution List
7. Roster Posted on PJM Website (TOAAC Roster replacing PJM Roster)
8. Voting Tool with Stated Net Plant Values (dated 08/21/19 for 2019/2020)
9. **PJM Updates** – Aaron Berner, PJM / Srinivas Kappagantula, PJM / Additional Staff, PJM
10. PJM to update on RTEP Studies & Proposal Windows
11. PJM to update on Proposal Fees for Proposal Windows
12. PJM to update on Cost Commitment in Manual 14F
13. PJM to update on Market Efficiency Process Enhancement Task Force
14. PJM to update on Interconnection of DER under Attachment Y and Manual 14G
15. PJM to update on TTMS activities
16. PJM to update on beta version of Project Status & Cost Allocation webpage
17. **Legal Issue Team (LIT) Update** – Amanda Conner, AEP
18. AEP to update on activities of Legal Issues Team (LIT)
19. **Section 205 Working Group (S205WG) Update** –Takis Laios, AEP
20. AEP to update on activities of Section 205 Working Group (S205WG)
21. **Future Meetings and Agenda Items** – Amanda Conner, AEP / Takis Laios, AEP
22. AEP to solicit agenda items for future meetings
23. AEP to report on results from survey on locations for in-person meetings for 2020
24. AEP to update on proposed dates for scheduling of in-person meetings for 2020
	1. Wednesday, January 15, 2020 or Wednesday, January 22, 2020
	2. Wednesday, April 1, 2020 or Wednesday, April 29, 2020
	3. May 4-6, 2020 (PJM Annual Meeting at The Drake in Chicago, IL)
	4. Wednesday, July 15, 2020 or Wednesday, July 29, 2020
	5. Wednesday, October 14, 2020 or Wednesday, October 28, 2020
25. 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*