**TOA-AC OPEN MEETING AGENDA**

Wednesday, April 17, 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:**  nX48dJX3

1. **Administrative** – Jennifer Walker/Gina Carrado, Exelon
2. Roll Call
3. Safety Message
4. Approve March 13, 2019 Meeting Minutes
5. **PJM Updates**
6. TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM
7. RTEP Studies & Proposal Windows - Ken Seiler/Aaron Berner, PJM
8. **PJM Stakeholder Super Forum** – Becky Carroll, PJM

PJM will provide an update on the activities of the Stakeholder Super Forum.

1. **Transource WV Introduction** – Takis Laios, AEP

AEP will provide a briefing on Transource WV’s execution of the CTOA and approval to become a Revenue Requirement TO.

1. **Vice Chair Election** – Tom Bainbridge, FE

*Conduct vote on TOA-AC Vice Chair whose term will begin at the May meeting.* FirstEnergy was nominated at the March 13 meeting.

1. **Legal Issue Team (LIT) Update** –Gary Guy, Exelon

1. **Section 205 Working Group Update** –Takis Laios, AEP

1. **Future Meetings and Agenda Items** – Gina Carrado, Exelon

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

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

*Section 205 Working Group - Takis Laios, AEP*

*Rules & Procedures Working Group - Tom Bainbridge, FE*

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

*Transmission Owners Planning Working Group (TOPWG) - Esam Khadr/Alex Stern, 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:**

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*