PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)

OPEN MEETING NOTICE & AGENDA

Wednesday April 13, 2016
9:30 AM – 3:00 PM Eastern Time

In-Person/WebEx
Pier 5 Hotel
711 Eastern Ave
Baltimore, MD
Phone: 410-539-2000
Teleconference Number: 866-398-2885
Teleconference Passcode: 332134
WebEx Address: https://pjm.webex.com
WebEx Passcode: toa0413pjm

AGENDA

1. Administrative Items (Chip Richardson)
   a. Roll call and confirm quorum
   b. Approve minutes of the March 2016 meeting

2. PJM RTEP Updates (Paul McGlynn/Steve Herling)
   a. Update on Progress of the Design Standards Task Force

3. Tie Line Cut-in Process (Chantal Hendrzak)

4. FERC Technical Conference on LGIP/LGIA – RM16-12, RM15-21 (Jodi Moskowitz and Chip Richardson)

5. FERC Technical Conference on Competitive Transmission – AD-16-18 (Chip Richardson)

6. Annual Meeting Agenda Review (Chip Richardson)

7. LIT Update (Will Keyser)
Listing of TOA-AC Sub-Committees/Working Groups:

- Legal Issues Team (LIT) | Will Keyser PPL
- Section 205 Working Group | Takis Laios AEP
- Rules & Procedures Working Group | Tom Bainbridge FE
- TO/TOP Matrix Subcommittee | Srinivas Kappagantula and Mark Kuras PJM
- Physical Security Working Group (PSWG) | Takis Laios AEP
- Security and Resiliency Subcommittee | Tom O’Brien PJM
- Transmission Planning Subcommittee | Esam Khadr PSEG

Scheduled for Periodic Updates to the TOA-AC:

- PJM Synchophasor Deployment | PJM | Annually or as needed
- Transmission & Substations Committee | Takis Laios AEP | Quarterly or as needed

2016 Meetings at Pier 5 Hotel

- Thursday, May 19 – at the PJM Annual Meeting
- Wednesday, July 6
- Wednesday, Sept 7
- Friday, October 7
- Wednesday, November 9
- No June, August or December meetings