

TOA-AC OPEN MEETING AGENDA

Wednesday September 20, 2017

9:30 a.m. – 3:00 p.m.

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD 21202

Phone: 410-539-2000

Attendance Options: In-Person/Teleconference

Teleconference Number: 866-398-2885

Teleconference Passcode: 856900

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

WebEx Passcode: toa0920pjm

1. **Administrative** – Judy Stubbe
 - a. Roll Call.
 - b. Approve July 19 Meeting minutes.
2. **PJM Updates** – PJM
 - a. RTEP Studies
3. **State / PJM Interconnection Processes Coordination** – PJM (Aaron Berner)
4. **LIT Update** – Sheri May
5. **2018 Meeting Dates:**
 - Thursday Jan. 18
 - Thursday Feb. 15
 - Wednesday Mar. 14
 - Wednesday Apr. 25
 - Wednesday May 16 – PJM Annual Meeting
 - Wednesday July 18
 - Thursday Sep. 20
 - Wednesday Oct. 17
 - Wednesday Nov. 14
6. **TO/TOP Matrix V11** – PJM (Srinivas Kappagantula)

The TO/TOP Matrix Subcommittee has developed a new version of the Matrix. TTMS is requesting TOA AC approval of V11 with an effective date of October 1, 2017.

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

Legal Issues Team (LIT) Sheri May DEOK

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 Owners Planning Working Group Esam Khadr PSEG

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment PJM Annually or as needed

Transmission & Substation Subcommittee Takis Laios AEP Quarterly or as needed

2017 Meetings at Pier 5 Hotel:

October 13, 2017

November 15, 2017

No December meeting