

TOA-AC OPEN MEETING AGENDA

Wednesday November 15, 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: toa1115pjm

1. **Administrative** – Judy Stubbe
 - a. Safety Reminder
 - b. Roll Call.
 - c. Approve October Meeting minutes.

2. **PJM Updates** – PJM
 - a. RTEP Studies

3. **2018 TOA AC Meeting Location**
 - a. Hotel Monaco, Baltimore, MD
 - b. Chase Center, Wilmington, DE

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:

No December Meeting

2018 Meetings:

Thursday Jan. 18

Thursday Feb. 15

Wednesday Mar. 14

Wednesday Apr. 25

Wednesday May 16 -PJM Annual Meeting

No June Meeting

Wednesday July 18

No August Meeting

Thursday Sep. 20

Wednesday Oct. 17

Wednesday Nov. 14

No December Meeting