

**TOA-AC OPEN MEETING AGENDA**

**Date of Meeting:** Thursday January 18, 2018

**Time of Meeting:** 9:30 a.m. – 3:00 p.m.

**Location:** Hotel Monaco, 2 North Charles St. Baltimore, MD 21201 ph. (443) 692-6738

**Attendance Options:** In-Person/Teleconference

**Teleconference Number:** 866-398-2885

**Teleconference Passcode:** 555398

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

**WebEx Passcode:** toa0118pjm

1. **Administrative** – Judy Stubbe
  - a. Roll Call.
  - b. Approve November 15 Meeting minutes.
  
2. **PJM Updates** – PJM
  - a. RTEP Studies
  
3. **TOA AC 2018/19 Chair / Vice-Chair** – Judy Stubbe – Protocol for Election and Rotation of TOA AC.
  - a. Confirm **Exelon** will take 2018 Chair
  - b. Confirm **UGI** will take 2018 Vice-Chair and 2019 Chair
  
4. **NDA & NDC – Status update for the Group** – Judy Stubbe / Chip Richardson / All (Refer to Jan 2016 TOA AC Open Meeting)
  - a. There is a list on the PJM website of all who have signed individual certificates – review and remove those who are not valid participants. All who participate in the TOA AC meeting must sign individual certificates.
  
5. **LIT Update** – Sheri May

**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*

**2018 Meetings:**

*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*