

TOA-AC OPEN MEETING

Date of Meeting: Wednesday March 14, 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: toa0314pjm

1. **Administrative** – Judy Stubbe
 - a. Roll Call.
 - b. Approve February Meeting minutes.
2. **City of Hamilton Request to be Removed from Allocation for Show Cause Order** – City of Hamilton (Alan Robbins)
3. **PJM Updates** – PJM
 - a. RTEP Studies
4. **DER Ride Through and the Revised IEEE 1547-2018 Standard** – PJM (Andrew Levitt)

Ride through is a requirement that a generator stay connected to the grid during a transmission fault, it contributes to keeping the bulk electric system resilient to faults. Today, ride through is a requirement for large generators, but not for DER. Under high DER deployment, lack of DER ride through requirement can cause BES issues. Unlike the prior edition, the revised edition of the IEEE 1547 standard for DER interconnection requires ride through. Ride through in the revised IEEE 1547 standard can be implemented in various ways. PJM seeks to coordinate with distribution and transmission utilities in the preferred path to implement ride through in the new standard.
5. **LIT Update** – Sheri May
6. **Special Purpose NDA** –Follow-up from Feb TOAA C
7. **Annual Meeting TOA AC Agenda / Discussion Items** - All
8. **Future Agenda Items** - All

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