TOA-AC OPEN MEETING AGENDA
Wednesday April 25, 2018
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: toa0425pjm

1. Administrative – Judy Stubbe
   a. Roll Call.
   b. Approve March 14 Meeting minutes.

2. PJM Updates – PJM
   a. RTEP Studies

3. LIT Update – Sheri May

4. City of Hamilton Request – Re: Show Cause Order- VOTING ITEM- Steve Nadel

5. TO / TOP Matrix Version 12 – PJM (Sriniva Kappagantula)
   This is a first read.


7. Finalize TOA AC May Meeting Agenda at PJM Annual Meeting – All
   • Confirmed Agenda Item – Show Cause Update – Michele Greening
   • Possible Agenda Item - Resilience- define scope
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 Jonathan Monken, 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:
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