

TOA-AC OPEN MEETING AGENDA-DRAFT

Wednesday May 16, 2018

8:00 – 9:15 a.m.

Location: Gaylord National Resort & Convention Center

201 Waterfront Street

National Harbor, Maryland 20745

ph. 301-965-4000

Attendance Options: In-Person/Teleconference

Teleconference Number: 866-398-2885

Teleconference Passcode: 555398

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

WebEx Passcode: toa0516pjm

- 1. Administrative – Doug Hils**
 - a. Roll Call; Confirm Quorum
 - b. Approve April 25 meeting minutes.
- 2. Annual Update Regarding PJM TO Activities**
- 3. PJM Board and PJM TO Comments / Other Business – All**
- 4. TOA AC Chair Transition – Doug Hils / Dave Weaver**

2018 Meetings:

No June Meeting

Wednesday July 18

No August Meeting

Thursday Sep. 20

Wednesday Oct. 17

Wednesday Nov. 14

No December Meeting