

**FINAL**  
**09/16/19**

**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, September 18, 2019

9:30 a.m. – 3:00 p.m.

**Hotel Monaco, 2 North Charles St., Baltimore, MD 21201; Telephone (443) 692-6738**

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

**Teleconference Number:** 877-806-9883

**Teleconference Passcode:** 144 125 8984

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

**WebEx Passcode:** EHCpM833

- 1. Administrative** – Amanda Conner/Takis Laios, AEP
  - A. Roll Call
  - B. Safety Message
  - C. Review Agenda
  - D. Approve Meeting Minutes from July 17, 2019
  - E. Updates to Roster and Distribution List (standing request for updates)
  - F. Roster Posted on PJM Website (agreed to replacing PJM roster with TOAAC roster)
  - G. Updates to Voting Tool (Stated Net Plant Values) (updated 08/21/19 for 2019/2020)
  
- 2. PJM Updates** – PJM Staff
  - A. PJM to update on RTEP Studies & Proposal Windows – Aaron Berner, PJM
  - B. PJM to update on TTMS activities – Srinivas Kappagantula, PJM
  
- 3. PJM Stakeholder Super Forum** – Takis Laios, AEP
  - A. AEP to advise that PJM does not have anything new to share on the Stakeholder Process Super Forum other than to remind that PJM provided a first-read at the Members Committee for the proposals in August and those proposals are up for endorsement by the Members Committee in September.
  
- 4. Legal Issue Team (LIT) Update** – Amanda Conner, AEP
  - A. AEP to update on activities of Legal Issues Team (LIT)
  
- 5. Section 205 Working Group (S205WG) Update** – Takis Laios, AEP
  - A. AEP to update on activities of Section 205 Working Group (S205WG)
  
- 6. Future Meetings and Agenda Items** – Amanda Conner/Takis Laios, AEP
  - A. AEP to solicit agenda items for future meetings
  - B. AEP to propose dates for scheduling of in-person meetings for 2020
    - a. Wednesday, January 15, 2020
    - b. Wednesday, April 15, 2020
    - c. May XX, 2020 (PJM Annual Meeting)
    - d. Wednesday, July 15, 2020
    - e. Wednesday, October 14, 2020

C. AEP to invite suggestions for scheduling of conference calls for 2020

**>>>> Appendix <<<<<**

**PJM TOAAC Sub-Committees/Working Groups:**

*Legal Issues Team (LIT) – Amanda Conner, AEP*

*Rules & Procedures Working Group – Tom Bainbridge, FE*

*Section 205 Working Group (S205WG) – Takis Laios, AEP*

*TO/TOP Matrix Subcommittee (TTMS) – Srinivas Kappagantula, PJM*

*Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG*

**Periodic Updates (As Needed):**

*PJM Synchronphasor Deployment – PJM Staff*

*Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP*

**Remaining Meetings in 2019:**

*Wednesday, September 18*

*Wednesday, October 23*

*Wednesday, November 20*

*No December meeting*