

TOA-AC OPEN MEETING AGENDA

Wednesday, April 17, 2019

9:30 a.m. – 3:00 p.m.

Hotel Monaco, 2 North Charles St. Baltimore, MD 21201; ph. (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: nX48dJX3

1. **Administrative** – Jennifer Walker/Gina Carrado, Exelon
 - A. Roll Call
 - B. Safety Message
 - C. Approve March 13, 2019 Meeting Minutes
2. **PJM Updates**
 - A. TO/TOP Matrix Subcommittee (TTMS) - Srinivas Kappagantula, PJM
 - B. RTEP Studies & Proposal Windows - Ken Seiler/Aaron Berner, PJM

3. **PJM Stakeholder Super Forum** – Becky Carroll, PJM

PJM will provide an update on the activities of the Stakeholder Super Forum.

4. **Transource WV Introduction** – Takis Laios, AEP

AEP will provide a briefing on Transource WV's execution of the CTOA and approval to become a Revenue Requirement TO.

5. **Vice Chair Election** – Tom Bainbridge, FE

Conduct vote on TOA-AC Vice Chair whose term will begin at the May meeting. FirstEnergy was nominated at the March 13 meeting.

6. **Legal Issue Team (LIT) Update** – Gary Guy, Exelon
7. **Section 205 Working Group Update** – Takis Laios, AEP
8. **Future Meetings and Agenda Items** – Gina Carrado, Exelon

Listing of TOA-AC Sub-Committees/Working Groups:

Legal Issues Team (LIT) - Gary Guy, Exelon

Section 205 Working Group - Takis Laios, AEP

Rules & Procedures Working Group - Tom Bainbridge, FE

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

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

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchrophasor Deployment - PJM (As needed)

Transmission & Substation Subcommittee (TSS) - Takis Laios, AEP (As needed)

2019 Meetings:

Thursday, May 9 (8:30-9:45 AM ET, PJM Annual Meeting)

No June meeting

Wednesday, July 17

No August meeting

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

No December meeting