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