**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, July 17, 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:**  pjs3Zc42  

1. **Administrative** – Amanda Conner/Takis Laios, AEP
2. Roll Call
3. Safety Message
4. Review Agenda
5. Approve Meeting Minutes from May 9, 2019
6. Updates to Roster and Distribution List (updates requested 06/17/19)
7. Updates to Voting Tool (Stated Net Plant Values) (updates requested 06/17/19)
8. Resolve Purpose of Roster Posted on PJM Website
9. **PJM Updates** – PJM Staff Noted Below
10. RTEP Studies & Proposal Windows – Ken Seiler/Dave Souder/Aaron Berner, PJM
11. PJM to update on TTMS activities – Srinivas Kappagantula, PJM
12. **PJM Stakeholder Super Forum** – Becky Carroll, PJM (scheduled for 9:30 AM)
13. PJM to update on activities of Stakeholder Super Forum
14. **Legal Issue Team (LIT) Update** – Amanda Conner, AEP
15. AEP to update on activities of Legal Issues Team (LIT)
16. **Section 205 Working Group Update** –Takis Laios, AEP
17. AEP to update on activities of Section 205 Working Group
18. **Future Meetings and Agenda Items** – Amanda Conner/Takis Laios, AEP
19. AEP to solicit agenda items for future meetings
20. AEP to invite suggestions for scheduling of meetings in 2020
21. Discuss appropriate mix of in-person and conference call meetings for 2020

**PJM TOA-AC 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 Synchrophasor Deployment – PJM Staff*

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

**Remaining Meetings in 2019:**

*No June meeting*

*Wednesday, July 17*

*No August meeting*

*Wednesday, September 18*

*Wednesday, October 23*

*Wednesday, November 20*

*No December meeting*