

**PJM Transmission Owners Agreement**

**Administrative Committee (TOA-AC)**

**OPEN MEETING NOTICE & AGENDA**

**Wednesday September 7, 2016**

**9:30 AM – 3:00 PM Eastern Time**

**In-Person/WebEx**

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD

Phone: 410-539-2000

**Teleconference Number:** 866-398-2885

**Teleconference Passcode:** 332134

**WebEx Address:** [https://pjm.webex.com](https://urldefense.proofpoint.com/v2/url?u=https-3A__pjm.webex.com&d=AwMFAg&c=l9ZC4kQDqh9zJlZOaj4GRw&r=i9x7xoit1gNZPvzP8EAyWTwYYHgDnhmaXkr8h6exsFM&m=t5nV0WYml-UGv0dHGUORe4MkPo1gIGjux6F8dvkT8vU&s=Sej8_fYGXIVXLcfD9JkagRxl00-w1IuEhZwBTovbI4w&e=)

**WebEx Passcode:**  toa0907pjm

**AGENDA**

1. **Administrative Items** – Mike Batta
	* 1. Roll call and confirm quorum
		2. Approve minutes of the July 2016 meeting
2. **PJM RTEP Updates –** Paul McGlynn / Steve Herling
	* 1. Update on RTEP Studies
		2. Update on Progress of the Designated Entity Design Standards Task Force
3. **Process for updating regular NDA and signatories document posted on PJM website** – Chip Richardson
4. **Transmission Revenue Requirements (Tariff – PJM Web Site)** – Pauline Foley
5. **Transmission Enhancement Charges clause in Schedule 12 (c)(4)** – Pauline Foley
6. **Waiver and the CTOA Compliance** – Mark Ringhausen
7. **LIT Update** - Cheri Yochelson

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

*Legal Issues Team (LIT) Cheri Yochelson DVP*

*Section 205 Working Group Takis Laios AEP*

*Rules & Procedures Working Group Tom Bainbridge FE*

*TO/TOP Matrix Subcommittee Srinivas Kappagantula and Mark Kuras PJM*

*Physical Security Working Group (PSWG) Takis Laios AEP*

*Security and Resiliency Subcommittee Tom O’Brien PJM*

*Transmission Owners Planning Working Group Esam Khadr PSEG*

**Scheduled for Periodic Updates to the TOA-AC:**

*PJM Synchrophasor Deployment PJM Annually or as needed*

*Transmission & Substation Subcommittee Takis Laios AEP Quarterly or as needed*

**2016 Meetings at Pier 5 Hotel**

*Friday, October 7*

*Wednesday, November 9*

*No December meeting*