

**TOA-AC OPEN MEETING AGENDA**

Thursday February 15, 2018

9:30 a.m. – 3:00 p.m.

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

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

**Teleconference Passcode:** 856900

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

**WebEx Passcode:** toa0215pjm

1. **Administrative** – Judy Stubbe
  - a. Roll Call.
  - b. Approve January 18 Meeting minutes.
2. **PJM Updates** – PJM
  - a. RTEP Studies
3. **LIT Update** – Sheri May
4. **Cold Weather Update** – PJM
5. **NDA / NDC Review – Status Update** – PPL / Chip Richardson
6. **Order 807 Scenarios and Multiple Entities Behind One POI** – Dave Egan
7. **Pseudo-tie Congestion Overlap** – Tim Horger
8. **TOA AC Meeting Schedule / Agenda** – Judy Stubbe
9. **FERC Open Meeting – Agenda Item E-4**

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

*Legal Issues Team (LIT) Sheri May DEOK*

*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*

**2018 Meetings:**

*Wednesday Mar. 14*

*Wednesday Apr. 25*

*Wednesday May 16 -PJM Annual Meeting*

*No June Meeting*

*Wednesday July 18*

*No August Meeting*

*Thursday Sep. 20*

*Wednesday Oct. 17*

*Wednesday Nov. 14*

*No December Meeting*