

TOA-AC OPEN MEETING AGENDA

Wednesday July 18, 2018

9:30 a.m. – 3:00 p.m.

Monaco, 2 North Charles St. Baltimore, MD 21201; ph. (443) 692-6738

Attendance Options: In-Person/Teleconference

Teleconference Number: 866-398-2885

Teleconference Passcode: 555398

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

WebEx Passcode: toa0718pjm

1. Administrative – Gina Carrado, Exelon

- Roll Call
- Safety Message
- Approve May 16 meeting minutes

2. PJM Updates – Ken Seiler/Aaron Berner, PJM

- RTEP Studies
- RTEP Proposal Windows

3. LIT Update – Gary Guy, Exelon

4. Distributed Energy Resources (DER) Subcommittee Proposal – Scott Baker, PJM

PJM will review a proposal that would set up an annual process for PJM and the TOs to gather and confirm information about Non-Wholesale Behind the Meter (BTM) generation in order to give PJM and TOs better situational awareness of these resources.

5. PJM Stakeholder Super Forum – Dave Anders, PJM

PJM will provide a brief overview of the Stakeholder Super Forum scheduled for July 25.

6. Future Meetings and Agenda Items – All

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) - Takis Laios, AEP

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

Scheduled for Periodic Updates to the TOA-AC:

PJM Synchronphasor Deployment - PJM (As needed)

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

2018 Meetings:

No August Meeting

Thursday Sep. 20

Wednesday Oct. 17

Wednesday Nov. 14

No December Meeting