

**FINAL (Revision 1)**  
**07/16/19**

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

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**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*