**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, September 18, 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:**  EHCpM833  

1. **Administrative** – Amanda Conner/Takis Laios, AEP
2. Roll Call
3. Safety Message
4. Review Agenda
5. Approve Meeting Minutes from July 17, 2019
6. Updates to Roster and Distribution List (standing request for updates)
7. Roster Posted on PJM Website (agreed to replacing PJM roster with TOAAC roster)
8. Updates to Voting Tool (Stated Net Plant Values) (updated 08/21/19 for 2019/2020)
9. **PJM Updates** – PJM Staff
10. PJM to update on RTEP Studies & Proposal Windows – Aaron Berner, PJM
11. PJM to update on TTMS activities – Srinivas Kappagantula, PJM
12. **PJM Stakeholder Super Forum** – Takis Laios, AEP
13. AEP to advise that PJM does not have anything new to share on the Stakeholder Process Super Forum other than to remind that PJM provided a first-read at the Members Committee for the proposals in August and those proposals are up for endorsement by the Members Committee in September.
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 (S205WG) Update** –Takis Laios, AEP
17. AEP to update on activities of Section 205 Working Group (S205WG)
18. **Future Meetings and Agenda Items** – Amanda Conner/Takis Laios, AEP
19. AEP to solicit agenda items for future meetings
20. AEP to propose dates for scheduling of in-person meetings for 2020
    1. Wednesday, January 15, 2020
    2. Wednesday, April 15, 2020
    3. May XX, 2020 (PJM Annual Meeting)
    4. Wednesday, July 15, 2020
    5. Wednesday, October 14, 2020
21. AEP to invite suggestions for scheduling of conference calls for 2020

**>>>>> Appendix <<<<<**

**PJM TOAAC 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:**

*Wednesday, September 18*

*Wednesday, October 23*

*Wednesday, November 20*

*No December meeting*