**TOA-AC OPEN MEETING AGENDA**

 Friday October 13, 2017

 9:30 a.m. – 3:00 p.m.

Pier 5 Hotel

711 Eastern Ave

Baltimore, MD 21202

Phone: 410-539-2000

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

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

**Teleconference Passcode:** 856900

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

**WebEx Passcode:**  toa1013pjm

1. **Administrative** – Judy Stubbe
   * 1. Roll Call.
     2. Approve September 20 Meeting minutes.
2. **Ohio Valley Electric Corporation (OVEC) Integration** – Scott Cunningham, OVEC
3. **PJM Updates –** PJM
   * 1. RTEP
4. **2018 TOA AC Meeting Location**
5. **LIT Update –** Sheri May

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

*Legal Issues Team (LIT) Sheri May, Duke*

*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*

**2017 Meetings at Pier 5 Hotel:**

*November 15, 2017*

*No December Meeting*

**2018 Meetings:**

*Thursday Jan. 18*

*Thursday Feb. 15*

*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*