**TOA-AC OPEN MEETING AGENDA**

 Wednesday April 25, 2018

 9:30 a.m. – 3:00 p.m.

**Location: Hotel 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**](https://pjm.webex.com)

**WebEx Passcode:  toa0425pjm**

1. **Administrative** – Judy Stubbe
   * 1. Roll Call.
     2. Approve March 14 Meeting minutes.
2. **PJM Updates –** PJM
   * 1. RTEP Studies
3. **LIT Update –** Sheri May
4. **City of Hamilton Request – Re: Show Cause Order**- **VOTING ITEM-**Steve Nadel
5. **TO / TOP Matrix Version 12** – PJM (Sriniva Kappagantula)

This is a first read.

1. **DER FERC Technical Conference – PJM Recap** – Liz Trinkle
2. **Finalize TOA AC May Meeting Agenda at PJM Annual Meeting –** All

* Confirmed Agenda Item – Show Cause Update – Michele Greening
* Possible Agenda Item - Resilience- define scope

**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 Jonathan Monken, 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:**

*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*