**TOA-AC OPEN MEETING AGENDA**

 Thursday, May 9, 2019

 8:30 – 9:45 a.m.

**Hyatt Regency Chesapeake Bay Golf Resort, Spa & Marina**

**100 Heron Boulevard at Route 50**

**Cambridge, MD 21613**

**Phone: (410) 901-1234**

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

**Teleconference Number:** 877-806-9883

**Teleconference Passcode:** 144 125 8984

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

**WebEx Passcode:**   A44b3svN

1. **Administrative** – Pulin Shah, Exelon
   * 1. Roll Call & Confirm Quorum
     2. Approve April 17 Meeting Minutes
2. **Supplemental Projects Planning Process Update** – Dan Rogier, AEP
3. **PJM Board and PJM TO Comments / Other Business** –All
4. **TOA AC Chair Transition** – Dave Weaver, Exelon / Dan Rogier, AEP

**2019 Meetings:**

*No June meeting*

Wednesday, July 17

*No August meeting*

Wednesday, September 18

Wednesday, October 23

Wednesday, November 20

*No December meeting*