

FINAL
11/19/19

PJM TOAAC OPEN-SESSION AGENDA

Wednesday, November 20, 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: KkTyM993

- 1. Administrative** – Amanda Conner, AEP / Takis Laios, AEP
 - A. Roll Call
 - B. Safety Message
 - C. Review Agenda
 - D. Approve Meeting Minutes from July 17, September 18, and October 23, 2019
 - E. Standing Reminder to Provide Updates to Roster and Distribution List
 - F. Roster Posted on PJM Website (TOAAC Roster replacing PJM Roster)
 - G. Voting Tool with Stated Net Plant Values (dated 08/21/19 for 2019/2020)

- 2. Wabash Valley Power Alliance (WVPA)** – Matt Dorsett, WVPA / Jason Marshall, WVPA
 - A. Introduction to WVPA as new signatory of CTOA and Transmission Owner in PJM

- 3. PJM Updates** – Dave Souder, PJM / Aaron Berner, PJM / Srinivas Kappagantula, PJM
 - A. PJM to update on RTEP Studies & Proposal Windows
 - B. PJM to update on Modeling Working Group
 - C. PJM to update on Proposal Fees for Proposal Windows
 - D. PJM to update on Cost Commitment provisions in Manual 14F
 - E. PJM to update on Market Efficiency Process Enhancement Task Force
 - F. PJM to update on TTMS activities

- 4. Legal Issue Team (LIT) Update** – Amanda Conner, AEP
 - B. AEP to update on activities of Legal Issues Team (LIT)

- 5. Section 205 Working Group (S205WG) Update** – Takis Laios, AEP
 - A. AEP to update on activities of Section 205 Working Group (S205WG)

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- 6. Future Meetings and Agenda Items – Amanda Conner, AEP / Takis Laios, AEP**
- A. AEP to encourage suggestions for agenda items for future meetings
 - B. AEP to update on selection of Baltimore MD for in-person meetings in 2020
 - C. AEP to update on selection of dates for in-person meetings in 2020
 - a. Wednesday, January 22, 2020
 - b. Wednesday, April 1, 2020
 - c. May 4-6, 2020 (PJM Annual Meeting at The Drake in Chicago, IL)
 - d. Wednesday, July 29, 2020
 - e. Wednesday, October 28, 2020
 - D. AEP to remind of option to schedule as-needed special conference calls in 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, November 20

No December meeting