

**PJM TOA-AC OPEN-SESSION
AGENDA**

Wednesday, May 3, 2023

8:00 a.m. – 9:45 a.m.

**Hyatt Regency Chesapeake Resort
100 Heron Blvd. at Route 50
Cambridge, MD 21613**

1. Administrative Items
 - A. Roll Call – Amanda Rumsey, PPL
 - B. Safety Message – Laura Yovanovich, PPL
 - C. Approve TOA-AC Open Meeting Minutes from April 14, 2023

2. Opening Comments from PJM Pres & CEO Manu Asthana and PJM Board Chair Mark Takahashi

3. Reliability and Resource Adequacy Presentation and Discussion – Alex Stern, Exelon

4. TO Roundtable Discussion – TOs will be offering comments / thoughts – **Each TO will be allotted 4 minutes for comments.**

TOA-AC MEMBER	Individual Representative
AEP	Stacey Burbure
AES Ohio	John Horstmann
Duquesne Light	Christin Domian
EKPC	Denise Foster Cronin
Exelon	Pulin Shah
FirstEnergy	Jeff Stuchell
NextEra	Steven Kirk
PPL	Laura Yovanovich
PSEG	Heather Svenson
Silver Run Electric	Brenda Prokop
PJM Board Response	Dean Oskvig

5. Close of PJM Board Session – Amanda Rumsey, PPL

6. Transfer of the Chair of the TOA-AC from PPL to EKPC

Regular TOA-AC Meetings in 2023:

August 11, 2023 – WebEx only

October 26, 2023 – In-Person - PJM Conference & Training Center/WebEx