

PJM TOA-AC OPEN-SESSION

AGENDA

Wednesday, April 24, 2024

10:00 a.m. – 12:00 p.m.

Attendance Options: In-Person - PJM Conference & Training Center/WebEx

1. Administrative – Denver York, EKPC

- A. Roll Call
- B. Safety Message – Denise Foster Cronin
- C. Draft TOA-AC Open Meeting Minutes from January 25 and February 20

2. Proposed CTOA Amendments Update

Don Kaplan and Will Keyser, attorneys for indicated Transmission Owners, will review the revised proposed CTOA amendments and memo, which were circulated to the Committee and posted on the PJM website on April 12, 2024 (and corrected versions circulated and posted April 15). A vote will be conducted on the amendments on May 14, 2024. An Agenda for that meeting has been circulated.

3. Per-Mile Transmission Cost Estimates

- Denise Foster Cronin, chair of the PJM TOA-AC ad hoc working group, will provide the working group's recommended response to PJM's request for feedback on the cost estimate data PJM's consultant prepared, which PJM intends to use in the long-term transmission planning process and in conducting scenario studies.
- Michael Herman, PJM, will provide additional PJM perspectives on the use of cost estimate assumptions.

4. Update on PJM's Interconnection Process Queue Transition & Update on FERC's Generation Interconnection Final Rule

Jason Connell, PJM, will provide a status update on PJM's implementation of the interconnection process reform as well an update on the FERC's Generation Interconnection Final Rule.

5. Update on PJM Long-Term Regional Transmission Planning

Michael Herman, PJM, will provide an update on PJM's proposal for long-term regional transmission planning.

6. 2024 Regional Transmission Expansion Plan Update

Sami Abdulsalam, PJM, will provide an update on the 2024 Regional Transmission Expansion Plan.

7. Tariff Attachment M-3 Planner Tool Update

Aaron Berner, PJM, will provide an update on the Tariff Attachment M-3 planner tool.

8. Section 205 Working Group Update

Takis Laios, AEP, will provide an update on the work of the Section 205 Working Group.

9. PJM Annual Meeting – Special TOA-AC Meeting

Denver York, EKPC, will invite the committee to provide agenda topics for the Special TOA-AC meeting scheduled for May 8, 2024, held in conjunction with the PJM Annual Meeting. He also will invite Transmission Owners to indicate whether they wish to offer remarks to the PJM Board during the meeting.

10. TOA-AC 2024-2025 Calendar & TOA-AC Vice Chair Update

- Christin Domian, Duquesne, will review the TOA-AC meeting schedule for 2024/25 and present a candidate to become the incoming Vice Chair.
- Denver York, EKPC, will nominate incoming Vice Chair.

11. Future Meetings and Agenda Items

Denver York, EKPC, will invite suggestions for future quarterly meeting agenda items.

Information Item:

By July 1, 2024, TOs are to provide their Stated Net Plant Values as of December 31, 2023, as documented on their FERC Form 1. The transmission Stated Net Plant Values are defined as Total Transmission Plant minus Accumulated Depreciation.

- Stated Transmission Net Plant Value Calculation = TOTAL Transmission Plant (p207.58.g of FERC Form No. 1) less Accumulated Depreciation Transmission Plant (p219.25.b of FERC Form No. 1).”

Regular TOA-AC Meetings in 2024:

- **May 8, 2024 – TOAAC Meeting with PJM Board (PJM Annual Meeting) - Baltimore Marriott Waterfront**
- **May 14, 2024 – TOA-AC Special Session – CTOA Amendments - WebEx only**
- **July 25, 2024 -- In-Person - PJM Conference & Training Center/WebEx**
- **October 29, 2024 -- In-Person - PJM Conference & Training Center/WebEx**