

PJM TOA-AC OPEN-SESSION AGENDA

Wednesday, January 22, 2025

10:00 a.m. – 12:00 p.m.

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

- 1. Administrative** – Christin Domian, Duquesne Light
 - A. Roll Call
 - B. Safety Message – Amanda Johnson, Duquesne Light
 - C. Draft TOA-AC Open Meeting Minutes from October 29, 2024

- 2. Review/Approval of V19 of the TO/TOP Matrix and TTMS Charter V3**

Gizella Mali, PJM, will review of V19 of the TO/TOP Matrix and the TO/TOP Matrix Subcommittee (TTMS) Charter V3. The TO/TOP Matrix V19 and TTMS Charter V3 have been approved by the TO/TOP Matrix Subcommittee (TTMS) during the November TTMS meeting. A vote to approve both will be conducted at a later date.

- 3. Update on PJM’s Interconnection Process Queue Transition & Reliability Resource Initiative and Surplus Interconnection Service FERC Filings**

Donnie Bielak, PJM, will provide a status update on PJM’s implementation of the interconnection process reform as well as an update on recent PJM filings at FERC for the Reliability Resource Initiative (RRI) and Surplus Interconnection Service.

- 4. Update on Order 1920 Compliance and PJM Long-Term Regional Transmission Planning**

Emmanuele Bobbio, PJM, will provide an update on PJM’s compliance with FERC Order 1920 and proposal for long-term regional transmission planning.

- 5. 2024 Regional Transmission Expansion Plan Update**

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

- 6. Section 205 Working Group Update**

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

- 7. Future Meetings and Agenda Items**

Christin Domian, Duquesne Light, will invite suggestions for future quarterly meeting agenda items.

Regular TOA-AC Meetings in 2025:

- **Thursday, April 24, 10:00-12:00**
- **Thursday, July 24, 10:00-12:00**
- **Wednesday, October 22, 10:00-12:00**