**PJM TOA-AC OPEN-SESSION**

**Special Session**

**AGENDA**

Friday, February 7, 2025

3:30 p.m. – 4:30 p.m.

**Attendance Options:**  **WebEx**

1. **Administrative** – Christin Domian, Duquesne Light
2. Safety Message – Amanda Johnson, Duquesne Light

1. **PJM Notice of Consultation with the TOA-AC pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) –** **Proposed Tariff Revisions Establishing a Price Cap and Floor for Auction Clearing Prices in the 2026/27 and 2027/28 Delivery Year Base Residual Auctions**
	* 1. Adam Keech, PJM, will present the mechanics of a price cap and floor for the 2026/27 and 2027/28 Base Residual Auctions reflective of a settlement in principle reached between PJM and PA Governor Shapiro and his administration.

**Regular TOA-AC Meetings in 2025:**

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