## PJM TOA-AC OPEN-SESSION Special Session AGENDA Friday, February 7, 2025 3:30 p.m. – 4:30 p.m.

## Attendance Options: WebEx

- Administrative Christin Domian, Duquesne Light
   A. Safety Message Amanda Johnson, Duquesne Light
- 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
  - A. 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