

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, April 24, 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 January 22, 2025

- 2. 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, Reliability Resource Initiative (RRI) and Surplus Interconnection Service changes as well as an update on the recent PJM filing at FERC for Capacity Interconnection Rights (CIR) Transfer Efficiency.

- 3. 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.

- 4. 2025 Regional Transmission Expansion Plan Update**

Sami Abdulsalam, PJM, will provide an update on the 2025 Regional Transmission Expansion Plan.

- 5. Disconnected BES Facilities on the PJM System**

Mike Bryson and Chris Holt, PJM, will facilitate a discussion on disconnected BES facilities on the PJM system.

- 6. Section 205 Working Group Update**

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

- 7. PJM Annual Meeting – Special TOA-AC Meeting**

Christin Domian, Duquesne Light, will invite the committee to provide agenda topics for the Special TOA-AC meeting scheduled for May 14, 2025, held in conjunction with the PJM Annual Meeting. She also will invite Transmission Owners to indicate whether they wish to offer remarks to the PJM Board during the meeting.

- 8. TOA-AC 2025-2026 Calendar & TOA-AC Vice Chair Update**
 - Mike Batta, Dominion, will review the TOA-AC meeting schedule for 2025/26 and present a candidate to become the incoming Vice Chair.
 - Christin Domian, Duquesne Light, will nominate incoming Vice Chair.
 - The Committee will be asked to vote to approve the nominated Vice Chair.

- 9. Future Meetings and Agenda Items**

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

Information Item:

By July 1, 2025, TOs are to provide their Stated Net Plant Values as of December 31, 2024, 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 2025:

- **Wednesday, May 14, TOAAC Meeting with PJM Board (PJM Annual Meeting) – Lansdowne Resort, Leesburg, VA**
- **Thursday, July 24, 10:00-12:00**
- **Wednesday, October 22, 10:00-12:00**