PJM TOA-AC OPEN-SESSION Special Session AGENDA

Monday, December 8, 2025 1 p.m. to 2 p.m.

Attendance Options: WebEx

- **1. Administrative** Tim Winsky, Dominion Energy
 - A. Roll call AG Mickel, Dominion Energy
 - B. Safety message Taylor Waters, Dominion Energy
- 2. Proposed Revisions/Amendments to the PJM Tariff (Attachment M-3 and new Attachment M-5) in connection with the Transmission Owners' compliance with FERC Order No. 1920
 - A. The Committee will consider and vote on proposed Tariff revisions/amendments as posted and noticed to the Members Committee on October 30, 2025

Regular TOA-AC Meetings in 2026:

- Wednesday, January 21, 9 a.m. to 12 p.m.
- Tuesday, April 21, 9 a.m. to 12 p.m.
- Wednesday, May 13, 8:30 a.m. to 10 a.m.
- Wednesday, July 22, 9 a.m. to 12 p.m.
- Tuesday, October 27, 9 a.m. to 12 p.m.