**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, April 1, 2020

9:30 a.m. – 3:00 p.m.

**Attendance Options:**  Teleconference Only

**Teleconference Number:**  1-844-992-4726

**Teleconference Passcode:**  716 812 654

**WebEx Address:**  <https://webex.pjm.com>

**WebEx Passcode:**  jNhPwPR6

1. **Administrative** – Stacey Burbure, AEP / Takis Laios, AEP
2. Roll Call
3. Safety Message
4. Agenda
5. Final Meeting Minutes from 05/09/19, 07/17/19, 09/18/19, 10/23/19, 11/20/19
6. Draft Meeting Minutes from 01/22/20
7. Updates to Roster and Distribution List Posted on PJM Website (dated 12/20/19)
8. Latest Voting Tool with Stated Net Plant Values for 2019/2020 (dated 08/21/19)
9. Pending Updates to Voting Tool with Stated Net Plant Values for 2020/2021
	1. Adding Footnote Clarifying Eligibility for Voting on TO/TOP Matrix
	2. Update Stated Net Plant Values from FERC Form 1 Filed by April 1, 2020
10. Selection of Vice Chair for 2020/2021
11. **Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
12. City of Rochelle – Acquisition by NextEra Energy (Cancelled) – (ER18-1903 & ER18-1902)
13. City of Rochelle – Acquisition by Commonwealth Edison (FERC Order) – (EC20-0032)
14. Wabash Valley – Effective Date Pending (Placeholder) – (ER20-0256 & ER20-0254)
15. Silver Run Electric – Effective Date Pending (Placeholder) – (ER20-1132 & ER20-1133)
16. **PJM Updates** – Dave Souder, PJM / Aaron Berner, PJM / Srinivas Kappagantula, PJM
17. RTEP Studies & Proposal Windows – Near-Term June 2020 & Long-Term January 2021
18. Modeling Working Group (Model Building Activities) – PC Update (Report-Up)
19. TO/TOP Matrix (TTMS) Version 14 – Approved by TOAAC on 03/09/20
20. Designated Entity Design Standards – PC Update (Revisions)
21. Proposal Fees for Proposal Windows in Operating Agreement – FERC Update (Filing)
22. Cost Commitment Provisions in Operating Agreement – FERC Update (Order)
23. Cost Commitment Provisions in Manual 14F – PC and MRC Update (Revisions)
24. Market Efficiency Process Enhancement (Phase 3) Packages – PC Update (Voting)
25. Transparency and End-Of-Life Planning – MRC Update (CBIR)
26. Critical Infrastructure Stakeholder Oversight – PC Update (CBIR)
27. Storage as Transmission – PC Update (Status)
28. Resilience Testing in RTEP – PC Update (Status)
29. Transmission & Substation Subcommittee – PC Update (Report-Up)
30. **Legal Issue Team (LIT) Update** – Stacey Burbure, AEP
31. AEP to update on activities of Legal Issues Team (LIT)
32. AEP to invite suggestions on topics for LIT to pursue
33. **Section 205 Working Group (S205WG) Update** –Takis Laios, AEP
34. AEP to update on activities of Section 205 Working Group (S205WG)
35. **Future Meetings and Agenda Items** – Stacey Burbure, AEP / Takis Laios, AEP
36. AEP to invite suggestions for new agenda items for future meetings

**>>>>> APPENDIX <<<<<**

**PJM TOAAC Sub-Committees/Working Groups (Confidentiality and Litigation Protections):**

*Legal Issues Team (LIT) – Stacey Burbure, AEP*

*Rules & Procedures Working Group (RPWG) – Tom Bainbridge, FE*

*Section 205 Working Group (S205WG) – Takis Laios, AEP*

*TO/TOP Matrix Subcommittee (TTMS) – Srinivas Kappagantula, PJM*

*Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG*

**Periodic Updates (As Needed):**

*PJM Synchrophasor Deployment – PJM Staff*

*Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP*

**Regular Meetings in 2020:**

*Wednesday, January 22, 2020, (Hotel Monaco, Baltimore, MD)*

*Wednesday, April 1, 2020, (Teleconference Only)*

*Wednesday, May 6, 2020, (PJM Annual Meeting, ~~The Drake, Chicago, IL~~)*

*Wednesday, July 29, 2020, (Hotel Monaco, Baltimore, MD)*

*Wednesday, October 28, 2020, (Hotel Monaco, Baltimore, MD)*