

F I N A L
05/29/20

PJM TOAAC SPECIAL-SESSION AGENDA
Pursuant to TOAAC Consultation with Members Committee

Monday, June 1, 2020

2:00 p.m. – 4:00 p.m.

Attendance Options: Teleconference Only

Teleconference Number: (844) 992-4726

Teleconference Passcode: 713 705 749

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

WebEx Passcode: KAefDNHD524

1. Welcome – Jeff Stuchell, FE / Takis Laios, AEP

- Notice of Webinar as Broadcast on May 26, 2020

A TOA-AC Special Session has been scheduled for **Monday, June 1, 2020 beginning at 2:00 p.m.** for consultation with the Members Committee. The PJM Transmission Owners will hold a webinar from 2:00 PM to 4:00 PM (Eastern) to provide an opportunity for stakeholders to ask questions and comments on the proposed Amendments to Attachment M-3. The session will be conducted **via Webex**.

On May 7, 2020, the Transmission Owners initiated and issued to stakeholders their Notice of Transmission Owners Consultation with the Members Committee Regarding Proposed Amendments to Attachment M-3 of the PJM Tariff. Please note that in addition to this webinar, written comments on the Attachment M-3 Amendments may be submitted for consideration by email to: Comments for Transmission Owners@pjm.com on or before June 8, 2020.

- Media Announcements (participation per Section 4.5 of PJM Manual 34)
- Agenda

2. Proposed Amendments to Attachment M-3 – Chad Heitmeyer, AEP

- Overview of proposed amendments to Attachment M-3 of the PJM Open Access Transmission Tariff (OATT)

3. Stakeholder Questions and Comments on Proposed Amendments – Jeff Stuchell, FE

- Opportunity for stakeholders to ask questions and offer comments on proposed amendments to Attachment M-3 noticed on May 7, 2020

4. Closing Reminder on Written Comments on Proposed Amendments – Jeff Stuchell, FE

- Reminder that written comments on the proposed amendments to Attachment M-3 may be submitted for consideration through the email address highlighted above