**~FINAL~**

**PJM TOA-AC OPEN-SESSION AGENDA**

Wednesday, July 29, 2020

9:30 a.m. – 3:00 p.m.

**Attendance Options:**  Teleconference Only

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

**Teleconference Passcode:**  715 288 169

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

**WebEx Passcode:**  8hJcpgkM

1. **Administrative** – Jeff Stuchell-FE
2. Roll Call
3. Safety Message
4. Agenda Review
5. Draft Meeting Minutes from April 1, 2020 and June 10, 2020 – Review and Approve
6. Updates to Roster and Distribution List Posted on PJM Website (dated 12/20/19)
7. Latest Voting Tool with Stated Net Plant Values for 2020/2021 (dated 06/23/20)
8. **Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
9. Silver Run Electric – Addition Effective 4/28/20 – (ER20-1132 & ER20-1133)
10. City of Rochelle – Removal Effective 05/28/20 – (ER20-1710 & ER20-1707)
11. Wabash Valley – Addition Effective Date (Placeholder) – (ER20-0256 & ER20-0254)
12. NextEra Energy Transmission – Addition Effective Date (Placeholder) -- (ER20-1783 & ER20-1784)
13. **NextEra Energy Transmission** – David Davis, NEET
14. Introduction to NextEra Energy Transmission (NEET) as pending new signatory to CTOA and as a Transmission Owner in PJM
15. **PJM Updates** – Dave Souder – PJM / Aaron Berner – PJM
16. Update on the next RTEP cycle (Follow-up discussion from 07/07/20 PC)
17. State Agreement Next Steps (Follow-up discussion from 07/07/20 PC)
18. **Legal Issue Team (LIT) Update** – Evan Dean –FE
19. Update on activities of Legal Issues Team (LIT)
20. Invite suggestions on topics for LIT to pursue
21. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
22. AEP to update on activities of Section 205 Working Group (S205WG)
23. **Future Meetings and Agenda Items** – Jeff Stuchell –FE
24. Invite suggestions for new agenda items for future meetings

**Regular Meetings in 2020:**

*Wednesday, July 29, 2020, (Virtual via PJM webex and teleconference)*

*Wednesday, October 28, 2020, (Hotel Monaco, Baltimore, MD – Tentative – Decision will be made as to whether this will be an in-person meeting, or if we need to conduct the meeting virtually)*