

~FINAL~

PJM TOA-AC OPEN-SESSION AGENDA

Wednesday, October 28, 2020

9:30 a.m. – 3:00 p.m.

Attendance Options: Teleconference Only

Teleconference Number: 1-844-992-4726

Teleconference Passcode: 712 110 065

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

WebEx Passcode: rP2pQ5Px

- 1. Administrative** – Jeff Stuchell-FE
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft Open Meeting Minutes from July 29, 2020 – Review and Approve

- 2. Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
 - A. Wabash Valley – Addition Effective Date 01/01/21 – (ER20-0256 & ER20-0254)
 - B. NextEra (NEETMA) – Addition Effective (TBD) -- (ER20-1783 & ER20-1784)

- 3. PJM Updates** – Dave Souder – PJM / Aaron Berner – PJM
 - A. Update on the current RTEP cycle

- 4. Emerging Technologies Forum**-Shaun Murphy-PJM
 - A. Discussion of new transmission technologies

- 5. Legal Issue Team (LIT) Update** – Evan Dean – FE
 - A. Update on activities of Legal Issues Team (LIT)
 - B. Invite suggestions on topics for LIT to pursue

- 6. Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
 - A. AEP to update on activities of Section 205 Working Group (S205WG)

- 7. Future Meetings and Agenda Items** – Jeff Stuchell – FE
 - A. Invite suggestions for new agenda items for future meetings

Regular TOA-AC Meetings in 2021: *All dates are tentative at this point ---*

January 28, 2021

April 22, 2021

May 5, 2021 (PJM Annual Meeting)

July 29, 2021

October 21, 2021

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

Legal Issues Team (LIT) – Evan Dean, FE

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

TO/TOP Matrix Subcommittee (TTMS) – Mark Kuras, PJM

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