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PJM TOA-AC OPEN-SESSION AGENDA

Thursday, April 22, 2021

9:30 a.m. – 2:00 p.m.

Attendance Options: Virtual Only (Telephone / Webex)

1. **Administrative** – Jeff Stuchell – FE
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft TOA-AC Open Meeting Minutes from January 28, 2021 – Review and Approve
2. **PJM Updates** – Aaron Berner – PJM
 - A. Update on the current RTEP cycle
3. **TO/TOP Matrix Subcommittee** – Jeff Stuchell – FE
 - A. Update on Version 15 – approved by TOs on March 5, 2021, effective April 1, 2021
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. **Interconnection Construction Service Agreement – Superseding Language and Automatic Termination Provision** – Mark Sims / Alejandro Bautista – PJM
 - A. Discuss proposed Tariff changes
7. **New Service Requests Deficiency Review Requirements** – Jason Connell / Jeanine Watson – PJM
 - A. Discuss proposed Tariff changes
8. **Dispatch Interactive Mapping Application (DIMA)** – Ed Kovler – PJM
 - A. PJM to provide brief update on DIMA
9. **Interconnection Queue** – Jason Connell – PJM
 - A. PJM to update on efforts to address study backlogs and other process improvements
 - i. PJM to provide an update on the queue AG2 that recently closed
 - ii. PJM to provide an update on the Interconnection Process Workshops
 - iii. PJM to provide on FERC metrics
10. **State Agreement Approach** – Sue Glatz – PJM
 - A. PJM to provide an update on current efforts in New Jersey

- 11. Critical Infrastructure Stakeholder Oversight (CISO) – Dave Souder – PJM**
 - A. PJM update on status of CISO resilience effort
- 12. FERC Order 2222 – Sue Glatz – PJM**
 - A. PJM update on Order 2222 implementation plans
- 13. Attachment M3 Update – Aaron Berner – PJM**
 - A. Open Action Items
 - B. EOL Process Integration into RTEP
- ~~**14. Internal Point to Point Transmission Service – Rich Souder – PJM**~~
 - ~~A. PJM to solicit thoughts on retirement of this product~~
- 15. Section 205 Working Group (S205WG) Update – Takis Laios – AEP**
 - A. AEP update on activities of Section 205 Working Group (S205WG)
- 16. Total Hourly Energy Obligation (THEO), Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) Methodology Inventory Process – Michele Greening – PJM**
- 17. Vice-Chair Update – Alex Stern – PSEG**
 - A. The Vice-Chair will provide an update on the Vice-Chair selection process and recommend PPL for selection as Vice-Chair for the 2021-2022 Term
 - B. The TOA-AC shall vote to confirm the Vice-Chair for the 2021-2022 year
- 18. Funding Network Upgrades Notice – Jeff Stuchell – FE**
- 19. Aging Infrastructure Data Request – Mark Sims – PJM**
 - A. PJM to provide information regarding an anticipated PJM request for aging infrastructure equipment data.
- 20. Future Meetings and Agenda Items – Jeff Stuchell – FE**
 - A. Invite suggestions for new agenda items for future meetings

Regular TOA-AC Meetings in 2021:

May 5, 2021 (PJM Annual Meeting) – Virtual

July 29, 2021 – TBD

October 21, 2021 – TBD

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