

## **PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, June 9, 2021

3:30 p.m. – 4:30 p.m.

**Location:** Conference Call

**Attendance Options:** Teleconference

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

**Teleconference Passcode:** 173 780 2773

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

**WebEx Passcode:** 73bkYTcKGS3

### **1. Welcome – Alex Stern, PSEG**

On April 16, 2021, the Transmission Owners initiated and issued to stakeholders a Notice of Transmission Owners Consultation with the Members Committee Regarding Proposed Revisions to the PJM Tariff that would provide transmission owners with the ability to elect to fund network upgrades associated with the interconnection of new generation resources. The Section 205 Transmission Owners are conducting a vote on proposed revisions to the PJM Tariff that would provide transmission owners with the ability to elect to fund network upgrades associated with the interconnection of new generation resources.

- Open to PJM Members Only (closed to media)
- Roll Call (Transmission Owners)
- Agenda

### **2. Review of Proposed Funding Network Upgrades Revisions to the PJM Tariff – Will Keyser, Steptoe**

- Original version noticed to stakeholders (Members Committee) on April 16, 2021
- Revised version to address stakeholder concerns noticed to TOAAC on May 28, 2021
- Discussion of any further revisions based on stakeholder comments provided during webinar on April 27, 2021, or submitted in writing on or before May 17, 2021

### **3. Voting by Section 205 Transmission Owners of TOAAC on Proposed Funding Network Upgrades Revisions to the PJM Tariff – Alex Stern, PSEG / Takis Laios, AEP**

- Voting by eighteen (18) Section 205 (revenue-requirements) Transmission Owners of TOAAC on proposed Funding Network Upgrades Revisions to the PJM Tariff
- Announcement of results from vote.

### **4. Closing Comments – Alex Stern, PSEG**

- Next steps based on voting results