**~ FINAL ~**

**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
2. Roll Call
3. Safety Message
4. Agenda Review
5. Draft TOA-AC Open Meeting Minutes from January 28, 2021 – Review and Approve
6. **PJM Updates** – Aaron Berner – PJM

A. Update on the current RTEP cycle

1. **TO/TOP Matrix Subcommittee** – Jeff Stuchell – FE
2. Update on Version 15 – approved by TOs on March 5, 2021, effective April 1, 2021
3. **Emerging Technologies Forum** –Shaun Murphy – PJM
4. Discussion of new transmission technologies
5. **Legal Issue Team (LIT) Update** – Evan Dean –FE
6. Update on activities of Legal Issues Team (LIT)
7. Invite suggestions on topics for LIT to pursue
8. **Interconnection Construction Service Agreement – Superseding Language and Automatic Termination Provision** –Mark Sims / Alejandro Bautista – PJM
9. Discuss proposed Tariff changes
10. **New Service Requests Deficiency Review Requirements** – Jason Connell / Jeanine Watson – PJM
11. Discuss proposed Tariff changes
12. **Dispatch Interactive Mapping Application (DIMA)** –  Ed Kovler – PJM
13. PJM to provide brief update on DIMA
14. **Interconnection Queue** – Jason Connell – PJM
15. PJM to update on efforts to address study backlogs and other process improvements
	1. PJM to provide an update on the queue AG2 that recently closed
	2. PJM to provide an update on the Interconnection Process Workshops
	3. PJM to provide on FERC metrics
16. **State Agreement Approach** – Sue Glatz – PJM
	1. PJM to provide an update on current efforts in New Jersey

1. **Critical Infrastructure Stakeholder Oversight (CISO)** –Dave Souder – PJM
2. PJM update on status of CISO resilience effort
3. **FERC Order 2222** –Sue Glatz – PJM
4. PJM update on Order 2222 implementation plans
5. **Attachment M3 Update** – Aaron Berner – PJM
6. Open Action Items
7. EOL Process Integration into RTEP
8. **~~Internal Point-to-Point Transmission Service~~** ~~– Rich Souder – PJM~~
	1. ~~PJM to solicit thoughts on retirement of this product~~
9. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
10. AEP update on activities of Section 205 Working Group (S205WG)
11. **Total Hourly Energy Obligation (THEO), Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) Methodology Inventory Process** – Michele Greening – PJM

1. **Vice-Chair Update** –Alex Stern – PSEG
2. 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
3. The TOA-AC shall vote to confirm the Vice-Chair for the 2021-2022 year
4. **Funding Network Upgrades Notice** – Jeff Stuchell – FE
5. **Aging Infrastructure Data Request** – Mark Sims – PJM
	1. PJM to provide information regarding an anticipated PJM request for aging infrastructure equipment data.
6. **Future Meetings and Agenda Items** – Jeff Stuchell –FE
7. 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*