**P JM TOA-AC OPEN-SESSION AGENDA**

Thursday, October 26, 2023

9:00 a.m. – 11:00 p.m. (ET)

**Attendance Options: PJM Conference & Training Center/WebEx**

1. **Administrative Items** 
   1. Roll Call – Denver York, EKPC
   2. Safety Message – Denise Foster Cronin, EKPC
   3. Approve TOA-AC Open Meeting Minutes from September 19, 2023
2. **Review ITC’s Withdraw from the Consolidated Transmission Owner’s Agreement (CTOA)**

Steve Pincus, PJM, and Jay Liu, PJM, will review ITC’s withdraw from the CTOA.

1. **PJM - Generic Transmission Upgrade Cost, Rating & Lead Time Estimating Discussion**

Mike Herman, PJM, will lead a discussion of “generic” cost, rating and construction time data PJM is interested in obtaining from Transmission Owners that may be used in PJM’s scenario analyses.

1. **Update on PJM’s Interconnection Process Queue Transition & Update on FERC’s Generation Interconnection Final Rule**

Jason Connell, PJM, will provide a status update on PJM’s implementation of the interconnection process reform as well an update on the FERC’s Generation Interconnection Final Rule.

1. **Update on PJM Long-Term Regional Transmission Planning**

Asanga Perera, PJM, will provide an update on PJM’s proposal for long-term regional transmission planning.

1. **2023 Regional Transmission Expansion Plan Update**

Sami Abdulsalam, PJM, will provide an update on the 2023 Regional Transmission Expansion Plan.

1. **Discussion on Public Safety Power Shutoff (PSPS) schemes**

Mike Bryson, PJM, will lead a discussion of policies or procedures that Transmission owners either have in place or are considering

1. **Section 205 Working Group Update**

Takis Laios, AEP, will provide an update on the work of the Section 205 Working Group.

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***Tentative 2024 TOA-AC Meeting Dates*:**

**January 25, 2024**

**April 24, 2024**

**July 25, 2024**

**October 29, 2024**