

FINAL
03/28/20

PJM TOAAC OPEN-SESSION AGENDA

Wednesday, April 1, 2020

9:30 a.m. – 3:00 p.m.

Attendance Options: Teleconference Only

Teleconference Number: 1-844-992-4726

Teleconference Passcode: 716 812 654

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

WebEx Passcode: jNhPwPR6

- 1. Administrative** – Stacey Burbure, AEP / Takis Laios, AEP
 - A. Roll Call
 - B. Safety Message
 - C. Agenda
 - D. Final Meeting Minutes from 05/09/19, 07/17/19, 09/18/19, 10/23/19, 11/20/19
 - E. Draft Meeting Minutes from 01/22/20
 - F. Updates to Roster and Distribution List Posted on PJM Website (dated 12/20/19)
 - G. Latest Voting Tool with Stated Net Plant Values for 2019/2020 (dated 08/21/19)
 - H. Pending Updates to Voting Tool with Stated Net Plant Values for 2020/2021
 - a. Adding Footnote Clarifying Eligibility for Voting on TO/TOP Matrix
 - b. Update Stated Net Plant Values from FERC Form 1 Filed by April 1, 2020
 - I. Selection of Vice Chair for 2020/2021

- 2. Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
 - A. City of Rochelle – Acquisition by NextEra Energy (Cancelled) – (ER18-1903 & ER18-1902)
 - B. City of Rochelle – Acquisition by Commonwealth Edison (FERC Order) – (EC20-0032)
 - C. Wabash Valley – Effective Date Pending (Placeholder) – (ER20-0256 & ER20-0254)
 - D. Silver Run Electric – Effective Date Pending (Placeholder) – (ER20-1132 & ER20-1133)

- 3. PJM Updates** – Dave Souder, PJM / Aaron Berner, PJM / Srinivas Kappagantula, PJM
 - A. RTEP Studies & Proposal Windows – Near-Term June 2020 & Long-Term January 2021
 - B. Modeling Working Group (Model Building Activities) – PC Update (Report-Up)
 - C. TO/TOP Matrix (TTMS) Version 14 – Approved by TOAAC on 03/09/20
 - D. Designated Entity Design Standards – PC Update (Revisions)
 - E. Proposal Fees for Proposal Windows in Operating Agreement – FERC Update (Filing)
 - F. Cost Commitment Provisions in Operating Agreement – FERC Update (Order)
 - G. Cost Commitment Provisions in Manual 14F – PC and MRC Update (Revisions)
 - H. Market Efficiency Process Enhancement (Phase 3) Packages – PC Update (Voting)
 - I. Transparency and End-Of-Life Planning – MRC Update (CBIR)
 - J. Critical Infrastructure Stakeholder Oversight – PC Update (CBIR)
 - K. Storage as Transmission – PC Update (Status)
 - L. Resilience Testing in RTEP – PC Update (Status)
 - M. Transmission & Substation Subcommittee – PC Update (Report-Up)

FINAL
03/28/20

- 4. Legal Issue Team (LIT) Update** – Stacey Burbure, AEP
 - A. AEP to update on activities of Legal Issues Team (LIT)
 - B. AEP to invite suggestions on topics for LIT to pursue

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

- 6. Future Meetings and Agenda Items** – Stacey Burbure, AEP / Takis Laios, AEP
 - A. AEP to invite suggestions for new agenda items for future meetings

>>>> APPENDIX <<<<<

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

Legal Issues Team (LIT) – Stacey Burbure, AEP

Rules & Procedures Working Group (RPWG) – Tom Bainbridge, FE

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

TO/TOP Matrix Subcommittee (TTMS) – Srinivas Kappagantula, PJM

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

Periodic Updates (As Needed):

PJM Synchrophasor Deployment – PJM Staff

Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP

Regular Meetings in 2020:

Wednesday, January 22, 2020, (Hotel Monaco, Baltimore, MD)

Wednesday, April 1, 2020, (Teleconference Only)

Wednesday, May 6, 2020, (PJM Annual Meeting, ~~The Drake, Chicago, IL~~)

Wednesday, July 29, 2020, (Hotel Monaco, Baltimore, MD)

Wednesday, October 28, 2020, (Hotel Monaco, Baltimore, MD)