

REVISED
06/01/20

PJM TOAAC OPEN-SESSION AGENDA

Wednesday, June 10, 2020

9:30 a.m. – 11:00 a.m.

Location: Conference Call

Attendance Options: Teleconference

Teleconference Number: (844) 992-4726

Teleconference Passcode: 129 705 4741

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

WebEx Passcode: bmEGPp2YY35

1. Welcome – Jeff Stuchell, FE

On May 7, 2020, the Transmission Owners initiated and issued to stakeholders their Notice of Transmission Owners Consultation with the Members Committee Regarding Proposed Amendments to Attachment M-3 of the PJM Tariff. The Section 205 Transmission Owners are conducting a vote on those proposed amendments to Attachment M-3 for filing with FERC.

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

2. Review of Amendments to Attachment M-3 – Don Kaplan, KLG / Ken Jaffe, A&B

- Original version noticed to stakeholders (Members Committee) on May 7, 2020
- Revised version to address stakeholder concerns noticed to TOAAC on May 30, 2020
- Discussion of any further revisions based on stakeholder comments provided during webinar on June 1, 2020, or submitted in writing on or before June 8, 2020

3. Voting by Section 205 Transmission Owners on TOAAC on Proposed Amendments to Attachment M-3 – Jeff Stuchell, FE / Takis Laios, AEP

- Voting by seventeen (17) Section 205 (revenue-requirements) Transmission Owners on TOAAC on proposed amendments to Attachment M-3
- Announcement of results from vote.

4. Closing Comments – Jeff Stuchell, FE

- Next steps based on voting results