

## **PJM TOA-AC OPEN-SESSION AGENDA**

Thursday, January 27, 2022

9:30 a.m. – 2:00 p.m.

**Attendance Options: Virtual Only (Telephone / Webex)**

- 1. Administrative – Alex Stern – PSE&G**
  - A. Roll Call
  - B. Safety Message
  - C. Agenda Review
  - D. Draft TOA-AC Open Meeting Minutes from October 21, 2021
  
- 2. PJM Updates –Aaron Berner and Rebecca Stadelmeyer – PJM**
  - A. Update on the current RTEP cycle
  - B. Automation Enhancements to PJM Processing of TO Rate Filings
  - C. Cost Allocation and Rate Filing Applications Discussion
  
- 3. Offshore Wind Updates – Sue Glatz – PJM**
  - A. NJ State Agreement Approach
  - B. Offshore Transmission Study Collaboration Between PJM and OPSI
  - C. DOE Atlantic Offshore Wind Transmission Study
  
- 4. Interconnection Queue and Federal Policy Update – Jason Connell - PJM**
  - A. PJM to provide an update on Interconnection Process Reform efforts
  
- 5. TO/TOP Matrix Subcommittee (TTMS) Update and TO/TOP Matrix v16 Revisions - Gizella Mali/ Mark Kuras – PJM**
  - A. PJM will provide an update on the TO/TOP Matrix Subcommittee activities
  - B. TOA-AC will be asked to vote on the new version of the TO-TOP Matrix after first and second reads in other committees.
  - C. First read of revisions to the TTMS Charter
  
- 6. FERC Order 2222 – Scott Baker/Thomas DeVita – PJM**
  - A. PJM update on Order 2222 FERC compliance filing
  
- 7. RM20-16-000 – Managing Transmission Line Ratings – Mandatory Use of Ambient-Adjusted Ratings; RTOs Allowing TOs to Use Dynamic Line Ratings – Mike Bryson, Chris Callaghan, Mark Stanisz**
  - A. Process for addressing the impact of the FERC Order
  - B. Additionally, PJM is looking to add guidance and requirement language in Manual 01, Manual 03 and Manual 03A related to the implementation of a dynamic rating system in PJM
  
- 8. Section 205 Working Group (S205WG) Update – Takis Laios – AEP**
  - A. AEP update on activities of Section 205 Working Group (S205WG)

9. **ER21-2282 - Funding Network Upgrades – Tariff Compliance Obligation – Will Keyser**
  - A. Review of draft template to assist with discharge of tariff obligation for PJM to maintain on the PJM website each Interconnected Transmission Owner’s general non-binding indication as to whether the Interconnected Transmission Owner intends to elect to fund Network Upgrades
  
10. **PJM Notice and Consultation with the Transmission Owners and Members Committee pursuant to Tariff Section 9.2(b)**
  - A. PJM will discuss its proposed change to OA, Schedule 1, Section 5.6.3 and Tariff, Attachment K-Appendix, Section 5.6.3 regarding Modifications to Transmission Constraint Penalty Factor Values which will be filed pursuant to Sections 205 and 206 of the Federal Power Act.
  
11. **Future Meetings and Agenda Items – Alex Stern – PSE&G**
  - A. Invite suggestions for new agenda items for future meetings

**Regular TOA-AC Meetings in 2022:**

**January 27, 2021 – Virtual**

**April 28, 2021 – Virtual**

**May 18, 2021 – In-Person PJM Conference & Training Center (Tentative)**

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

*Legal Issues Team (LIT) – Cara Lewis, PSEG*

*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*