

PJM TOAAC SPECIAL SESSION AGENDA

Monday, March 14, 2022

10:00 a.m. – 12:00 p.m.

Location: Conference Call

Attendance Options: Virtual Only (Telephone / Zoom)

1. **Welcome** – Alex Stern, PSEG
 - Administrative Items
 - Roll Call (Transmission Owners)

2. **Vote by Section 205 Transmission Owners of TOAAC on Proposed Solution-Based DFAX Revisions to the PJM Tariff** – Rick Sparling (Davis, Wright, Tremaine)
 - Review of potential tariff revisions
 - Potential vote by eighteen (18) Section 205 (revenue-requirements) Transmission Owners of TOAAC on proposed Revisions to the PJM Tariff
 - Announcement of results from vote.

3. **Interconnection Process Reform Update** (Jeanine Watson and Jason Connell)
 - PJM to review the upcoming FERC filing with the TOA-AC

4. **Outage Coordination OC Initiative** (Mike Bryson and Paul McGlynn)

5. **PJM Supplemental Consultation with TO's pursuant to CTOA section 7.5.1(ii) and Tariff section 9.2(b)** -- Initial Margin Filing Next Steps (Nigeria Bloczynski)
 - PJM will provide an update on the recent FERC order regarding FTR Credit Requirements for Historical Simulation Initial Margin, discuss next steps, and seek TOA-AC feedback.

6. **Closing Comments** – Alex Stern, PSEG