

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

Tuesday, August 16, 2022

3:00 -5:00pm

**Location:** Conference Call – WebEx Details TBD

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

### **1. Welcome** – Amanda Rumsey, PPL

On July 1, 2022, the Transmission Owners initiated and issued to stakeholders a Notice of Transmission Owners Consultation with the Members Committee Regarding a Proposed Addition to the PJM Tariff, Schedule 12-Appendix C, which would assign cost responsibility for State Agreement Approach expansions and enhancements constructed in response to the New Jersey State Agreement recently approved by FERC.

The Section 205 Transmission Owners are conducting a vote on the addition of Schedule 12-Appendix C to the PJM Tariff.

- Open to PJM Members Only (closed to media)
- Roll Call (Transmission Owners)

### **2. Review of Schedule 12-Appendix C to the PJM Tariff**

- Original version noticed to Members Committee on July 1, 2022
- Revised version to address NJBPU concerns noticed to TOAAC on August 1, 2022
- Discussion

### **3. Voting by Section 205 Transmission Owners**

- Voting by eighteen (18) Section 205 (revenue-requirements) Transmission Owners of TOAAC
- Announcement of voting results

### **4. Closing Comments** – Amanda Rumsey, PPL