

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, January 26, 2023

10:00 a.m. – 12:00 p.m.

Attendance Options: In Person/WebEx

1. **Administrative** – Denver York - EKPC
 - A. Roll Call
 - B. Safety Message
 - C. Draft TOA-AC Open Meeting Minutes from December 1, 2022
2. **December 23/24 PAI Event Billing Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)** - PJM will provide a December 23/24 PAI Event Billing Update and PJM consultation relating to proposed changes to the Tariff to extend the PAI penalty/bonus settlement period.
3. **PJM Updates** – Sami Abdulsalam – PJM
 - A. Update on the current RTEP cycle
4. **Recent Security Breach Update and CEII Access Discussion** – Tom Foster and Mark Kuras - PJM
5. **Offshore Wind Updates** – Sue Glatz – PJM
 - A. NJ State Agreement Approach
 - B. Offshore Transmission Study Collaboration Between PJM and OPSI
6. **PJM Outage Scheduling Special OC Sessions** - Paul McGlynn – PJM
 - A. PJM to continue discussion about progress of initiative related to outage scheduling.
7. **CIP-014 Common Risk Assessment Methodology** – Stephen Abate/Christin Domian – Duquesne
 - A. Discuss updates to the CIP-014 common risk assessment methodology based on NERC Guidance
8. **Light Load/Generation Deliverability** – Jonathan Kern, Dave Souder – PJM
9. **Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
 - A. Update on activities of Section 205 Working Group (S205WG)
10. **FERC Order 881 and Potential Conforming CTOA Changes** – Denise Foster Cronin - EKPC
 - A. Update on next steps
11. **Review/Approval of TO/TOP Matrix V17** – Gizella Mali - PJM
12. **Future Meetings and Agenda Items** – –Denver York, EKPC
 - A. Invite suggestions for new agenda items for future meetings.

Regular TOA-AC Meetings in 2023:

April 14, 2023 – WebEx

May 3, 2023 – TOAAC Meeting with PJM Board (PJM Annual Meeting)
July 27, 2023 – In-Person PJM Conference & Training Center/WebEx
October 26, 2023 – In-Person PJM Conference & Training Center/WebEx