**PJM TOA-AC OPEN-SESSION AGENDA (rev.2)**

Friday, April 14, 2023

10:00 a.m. – 12:00 p.m.

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

1. **Administrative** – Amanda Rumsey, PPL
2. Roll Call
3. Safety Message – Laura Yovanovich
4. Draft TOA-AC Open Meeting Minutes from January 26, 2023

1. **PJM Updates** – Sami Abdulsalam – PJM
2. Update on the current RTEP cycle.
3. **Recent Security Breach Update and CEII Access Discussion –** Tom Foster and Mark Kuras - PJM
4. **PJM Outage Scheduling** - Paul McGlynn – PJM
	* 1. PJM to continue discussion about progress of initiative related to outage scheduling.

1. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
2. Update on activities of Section 205 Working Group (S205WG)
3. **FERC Order 881 and Potential Conforming CTOA Changes –** Denise Foster Cronin - EKPC
	* 1. Status Update
4. **Invited Guest Presentation – Request for Information in the M-3 Process** – Greg Poulos, CAPS
5. **TOA-AC 2023-2024 Calendar & TOA-AC Vice Chair Update** – Denver York, EKPC
	* 1. Meeting schedule update
		2. Current Chair to nominate Duquesne Light as incoming Vice Chair
6. **Future Meetings and Agenda Items** – Amanda Rumsey, PPL
	* 1. Invite suggestions for new agenda items for future meetings.

**Regular TOA-AC Meetings in 2023:**

**May 3, 2023 – TOAAC Meeting with PJM Board (PJM Annual Meeting)**

**~~July 27, 2023 (WILL BE RESCHEDULED) – In-Person PJM Conference & Training Center/WebEx~~**

**August 11, 2023 – Virtual Format**

**October 26, 2023 – In-Person PJM Conference & Training Center/WebEx**