

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

Friday, August 11, 2023  
10:00 a.m. – 12:00 p.m. (ET)

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

## **1. Administrative Items**

- A. Roll Call – Denver York, EKPC
- B. Safety Message – Denise Foster Cronin, EKPC
- C. Approve TOA-AC Open Meeting Minutes from May 3, 2023

## **2. Generic Transmission Upgrade Cost, Rating & Lead Time Estimation**

Mike Herman, PJM, will lead a discussion of “generic” cost, rating and construction time data PJM is interested in obtaining from Transmission Owners that may be used PJM scenario analysis.

## **3. PJM Aging Infrastructure Update**

Augustine Caven, PJM, will present a summary of Transmission Owner aggregate data from the “December 2022 TOA-AC Transmission and PJM Equipment Owners – PJM Request for Aging Infrastructure Data”.

## **4. One-Time Informational Reports (Docket Nos. RM22-16-000, AD21-13-000; Order No. 897)**

Steve Pincus, PJM, will outline the approach to provide a joint PJM/TO response to the on “Extreme Weather Vulnerability Assessments Climate Change, Extreme Weather, and Electric System Reliability” final FERC order.

## **5. Status Update on PJM’s Implementation of Interconnection Process Reform**

Jason Connell, PJM, will provide a status update on PJM’s implementation of the interconnection process reform.

## **6. Outage Coordination**

Paul McGlynn, PJM, will review the draft Manual revisions to implement the stakeholder endorsed changes to the outage coordination process.

## **7. 2023 Regional Transmission Expansion Plan Update**

Sami Abdulsalam, PJM, will provide an update to the 2023 Regional Transmission Expansion Plan.

## **8. FERC Order No. 881 implementation and FERC compliance update**

Dave Hislop, PJM, will provide an update on PJM’s implementation of FERC Order No. 881 requirements, and Mark Stanisz, PJM, will provide an update on PJM’s response to the FERC’s compliance order directives.

## **9. TOA-AC Order 881 CTOA Conforming Changes Working Group Update**

Denise Foster Cronin, EKPC, will provide a status update and review the timeline for the Working Group’s activities.

## **10. Section 205 Working Group Update**

Takis Laios, AEP, will provide an update on the work of the Section 205 Working Group.

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

**September 19, 2023 – In Person – PJM Conference & Training Center /WebEx**

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