**P JM TOA-AC OPEN-SESSION AGENDA**

Tuesday, September 19, 2023

9:00 a.m. – 10:00 p.m. (ET)

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

1. **Administrative Items** 
   1. Roll Call – Denver York, EKPC
   2. Safety Message – Denise Foster Cronin, EKPC
   3. Minutes from August 11, 2023 meeting
2. **Revisions to Section 4.11 of the Consolidated Transmission Owners Agreement**

The TOA-AC is requested to consider and vote to approve proposed revisions to Section 4.11 of the Consolidated Transmission Owners Agreement dealing with transmission line ratings to address the Federal Energy Regulatory Commission’s Order 881 compliance directive.

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

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

***Tentative 2024 TOA-AC Meeting Dates*:**

**January 25, 2024**

**April 24, 2024**

**July 25, 2024**

**October 29, 2024**