

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, January 25, 2024

10:00 a.m. – 12:00 p.m. (ET)

**Attendance Options: PJM Conference &
Training Center/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 October 26, 2023

2. OVEC Update

Steve Pincus, PJM, will update the Committee on a ministerial filing PJM intends to make to correct OVEC's name in both the CTOA, Attachment A, and Tariff, Attachment L.

3. Review / Approval of TO/TOP Matrix V18

Gizella Mali, PJM, will review and seek Committee approval of the TO/TOP Matrix V18. This version was approved by the TO/TOP Matrix Subcommittee at its November 2023 meeting.

4. FirstEnergy Affiliate Keystone Appalachian Transmission Company (KATCo)

Jeff Stuchell, FirstEnergy Corporation, will introduce FirstEnergy's recently formed affiliate, KATCo, and its intention for KATCo to become a signatory to the Consolidated Transmission Owners Agreement.

5. Per-Mile Transmission Cost Estimates

Michael Herman, PJM, will review a set of per-mile cost estimate data, developed by a consultant, as a starting point to establish per-mile cost estimates for use in long-term and scenario planning. PJM is seeking feedback on this data set as well as direction on the best way to continue these discussions with this Committee, including potentially creating a working group to focus on this topic.

6. Update on PJM Long-Term Regional Transmission Planning

Michael Herman, PJM, will provide an update on PJM's proposal for long-term regional transmission planning.

7. Regional Transmission Expansion Plan Update

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

8. Section 205 Working Group Update

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

2024 TOA-AC Meeting Dates:

April 24, 2024

July 25, 2024

October 29, 2024