

April 22, 2024

**Notice of PJM Transmission Owners Consultation with the Members Committee
Regarding Proposed Changes to the PJM Tariff Associated with Transfer of Operating
Agreement Schedule 6 to the PJM Tariff**

On April 17, 2024, the PJM Board of Managers (“PJM Board”) invoked Operating Agreement (“OA”), section 7.7(v) stating its intent to submit to the Members Committee proposed amendments to the OA. The Board stated that the proposed OA revisions would serve to move Schedule 6 (including Schedules 6-A and 6-B) of the OA to the PJM Tariff along with any necessary conforming OA and Tariff changes, with the understanding that revisions to the Consolidated Transmission Owners Agreement (“CTOA”) that have been under consideration by the Transmission Owners Agreement Administrative Committee (“TOA-AC”) since February 6, 2024, will be needed to effectuate a potential affirmative vote of the Members to move Schedule 6 (including Schedules 6-A and 6-B). The PJM Board requested that the Members vote on the proposed OA amendments in a timely manner, as the PJM Board expects to gather comments and discuss this matter at its next Board meeting, scheduled to occur immediately after the PJM Annual Meeting.

In addition to the revisions to the CTOA, the PJM Board’s invocation of OA, section 7.7(v) necessarily requires changes to the PJM Tariff to reflect the proposed new location of the Regional Transmission Expansion Planning Protocol (“Planning Protocol”) at Tariff, Schedule 19, and to replace references to Operating Agreement, Schedule 6 with the new Tariff schedule. On April 22, 2024, PJM issued a notice to the Members Committee pursuant to Tariff, Section 9.2(b) and CTOA section 7.5.1(ii), which included all proposed conforming changes to the Tariff and OA to effectuate the move of the Planning Protocol from the OA to the Tariff (“April 22 Notice”).

Under Section 7.3.2 of the CTOA and Tariff, Section 9.1(b), changes to Tariff, Schedules 12, 12-Appendix A, 12-Appendix B, 12 - Appendix C, and 12-B and Attachments M-3 and M-4 fall within the Transmission Owners’ Section 205 filing rights and must be approved by the TOA-AC. Accordingly, the TOA-AC through this notice, and consistent with the PJM Board’s April 17, 2024 invocation, is initiating consultation pursuant to Tariff Section 9.1(b) and CTOA Section 7.3.2 with the Members Committee regarding the proposed changes to Tariff, Schedules 12, 12-Appendix A, 12-Appendix B, 12 - Appendix C, and 12-B and Attachments M-3 and M-4. As is the case with respect to other affected Tariff provisions, the references to Operating Agreement, Schedule 6 sections contained in these schedules must be changed to Tariff, Schedule 19 for these schedules to operate properly once the Planning Protocol has been moved to the Tariff.

The redlined and clean changes to Tariff, Schedules 12, 12-Appendix A, 12-Appendix B, 12 - Appendix C, and 12-B and Attachments M-3 and M-4 are attached to this notice as Attachments A and B, respectively. These proposed changes to the Tariff will be considered at a meeting of the TOA-AC scheduled for May 23, 2024. If the CTOA Amendments currently under consideration by the TOA-AC and the proposed revisions to Tariff, Schedules 12, 12-Appendix A, 12-Appendix B, 12-Appendix C, and 12-B and Attachments M-3 and M-4 are both approved in

accordance with Section 8.5.1 of the CTOA, the TOA-AC intends to authorize a filing under Section 205 of the Federal Power Act with the Federal Energy Regulatory Commission proposing these revisions to the PJM Tariff along with other changes to the Tariff proposed by PJM.

Written comments on the proposed changes to Tariff Schedules 12, 12- Appendix A, 12 - Appendix B, 12 - Appendix C, and 12-B and Attachments M-3 and M-4 may be submitted for consideration by email to: ([Comments for Transmission Owners@pjm.com](mailto:Comments_for_Transmission_Owners@pjm.com)) on or before May 21, 2024.