**~FINAL~**

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

Thursday, January 28, 2021

9:30 a.m. – Noon

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

1. **Administrative** – Jeff Stuchell – FE
2. Roll Call
3. Safety Message
4. Agenda Review
5. Draft Open Meeting Minutes from October 28, 2020 – Review and Approve
6. **Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios – AEP
7. Wabash Valley – Addition Effective Date 01/01/21 – (ER20-0256 & ER20-0254)
8. NextEra (NEETMA) – Addition Effective 10/29/20 – (ER20-1783 & ER20-1784)
9. **PJM Updates** – Aaron Berner – PJM

A. Update on the current RTEP cycle

1. **TO/TOP Matrix Subcommittee** – Mark Kuras – PJM
2. Update on Version 15 and First Read
3. **Emerging Technologies Forum** – Shaun Murphy – PJM
4. Discussion of new transmission technologies
5. **Legal Issue Team (LIT) Update** – Evan Dean –FE
6. Update on activities of LIT
7. Invite suggestions on topics for LIT to pursue
8. **TOPWG Charter Revision**
9. The TOA-AC approved the updated TOPWG Charter, voting results as follows: 16 – Yes; 3 – No and 5 – Absent (no vote was cast)
10. **End of Life (EOL) Attachment M3 Amendments** – Jeff Stuchell – FE / Dave Souder – PJM
    * 1. EOL Candidate Needs List due to PJM by February 16, 2021
11. **Dispatch Interactive Mapping Application (DIMA)** –  Ed Kovler – PJM
    * 1. PJM to update outcome of stakeholder process
12. **Storage as a Transmission Asset** – Aaron Berner – PJM
13. PJM to provide an update on efforts to review the development of rules to evaluate storage devices for use in the RTEP
14. **Interconnection Queue** – Sue Glatz – PJM
15. PJM to provide an update on the Interconnection Process Workshops
16. **State Agreement Approach** – Sue Glatz – PJM
    * 1. PJM to provide an update on current efforts
17. **Critical Infrastructure Stakeholder Oversight (CISO)** –Dave Souder – PJM
18. PJM to update on status on CISO resilience efforts
19. **FERC Order 2222** –Sue Glatz – PJM
20. PJM update on Order 2222 implementation plans
21. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
22. AEP to update on activities of Section 205 Working Group (S205WG)
23. **NERC Alert – DOE Prohibition Order Securing Critical Defense Facilities** – Mark Sims – PJM
24. **Future Meetings and Agenda Items** – Jeff Stuchell –FE
25. Invite suggestions for new agenda items for future meetings

**Regular TOA-AC Meetings in 2021:**

**April 22, 2021 – Virtual**

**May 5, 2021 (PJM Annual Meeting) – Virtual**

**July 29, 2021 – TBD**

**October 21, 2021 – TBD**

**PJM TOA-AC Sub-Committees/Working Groups (Confidentiality and Litigation Protections):**

*Legal Issues Team (LIT) – Evan Dean, FE*

*Section 205 Working Group (S205WG) – Takis Laios, AEP*

*TO/TOP Matrix Subcommittee (TTMS) – Mark Kuras, PJM*

*Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG*