

**FINAL**  
**01/19/20**

**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, January 22, 2020

9:30 a.m. – 3:00 p.m.

**Hotel Monaco, 2 North Charles St., Baltimore, MD 21201; Telephone (443) 692-6738**

**Attendance Options:** In-Person/Teleconference

**Teleconference Number:** 1-844-992-4726

**Teleconference Passcode:** 719 577 965

**WebEx Address:** <https://pjmexternal.webex.com>

**WebEx Passcode:** sPKn3V3J

- 1. Administrative** – Stacey Burbure, AEP / Takis Laios, AEP
  - A. Roll Call
  - B. Safety Message
  - C. Review Agenda
  - D. Review Meeting Minutes from 07/17/19, 09/18/19, 10/23/19, 11/20/19
  - E. Roster and Distribution List Posted on PJM Website (dated 12/20/19)
  - F. Voting Tool with Stated Net Plant Values for 2019/2020 (dated 08/21/19)
  
- 2. Silver Run Electric** – Brian Brau, LS Power
  - A. Introduction to Silver Run Electric, and the Silver Run Project, as pending new signatory of CTOA and Transmission Owner in PJM
  
- 3. PJM Updates** – Dave Souder, PJM / Aaron Berner, PJM / Srinivas Kappagantula, PJM
  - A. RTEP Studies & Proposal Windows
  - B. Modeling Working Group
  - C. Proposal Fees for Proposal Windows in Operating Agreement
  - D. Cost Commitment Provisions in Operating Agreement and Manual 14F
  - E. Designated Entity Design Standards Subcommittee
  - F. Transmission & Substation Subcommittee
  - G. Market Efficiency Process Enhancement Task Force (Phase 3)
  - H. TO/TOP Matrix (TTMS) Version 14
  
- 4. Legal Issue Team (LIT) Update** – Stacey Burbure, AEP
  - A. AEP to update on activities of Legal Issues Team (LIT)
  - B. AEP to invite suggestions on topics for LIT to pursue

- 5. Section 205 Working Group (S205WG) Update** – Takis Laios, AEP
  - A. AEP to update on activities of Section 205 Working Group (S205WG)
  - B. AEP to report on voting results on proposed filing package with changes to Schedule 12 to align cost allocation provisions with planning provisions for regional Market Efficiency Projects in PJM  
Motion: Does your company support approval of attached changes to Schedule 12 and submittal of attached filing package with FERC?  
Results: Weighted “Yes” votes were 99.95% and individual “Yes” votes were 92.86% (motion passed on basis of meeting the two-thirds weighted and individual thresholds)
  
- 6. CIP-014 Mitigation Projects (CMP)** – Takis Laios, AEP
  - A. AEP to report on voting results on proposed Attachment M-4 for CIP-014 Mitigation Projects (CMP)  
Motion: Does your company support the approval of the proposed Attachment M-4 for filing with FERC?  
Results: Weighted “Yes” votes were 99.95% and individual “Yes” votes were 81.82% (motion passed on basis of meeting the two-thirds weighted and individual thresholds)
  
- 7. Future Meetings and Agenda Items** – Stacey Burbure, AEP / Takis Laios, AEP
  - A. AEP to invite suggestions for new agenda items for future meetings
  - B. AEP to remind of option for as-needed special conference calls in 2020

**>>>> APPENDIX <<<<<**

**PJM TOAAC Sub-Committees/Working Groups:**

*Legal Issues Team (LIT) – Stacey Burbure, AEP*

*Rules & Procedures Working Group (RPWG) – Tom Bainbridge, FE*

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

*TO/TOP Matrix Subcommittee (TTMS) – Srinivas Kappagantula, PJM*

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

**Periodic Updates (As Needed):**

*PJM Synchronphasor Deployment – PJM Staff*

*Transmission & Substation Subcommittee (TSS) – Takis Laios, AEP*

**Regular Meetings in 2020:**

*Wednesday, January 22, 2020, (Hotel Monaco, Baltimore, MD)*

*Wednesday, April 1, 2020, (Hotel Monaco, Baltimore, MD)*

*Wednesday, May 6, 2020, (PJM Annual Meeting, The Drake, Chicago, IL)*

*Wednesday, July 29, 2020, (Hotel Monaco, Baltimore, MD)*

*Wednesday, October 28, 2020, (Hotel Monaco, Baltimore, MD)*