

~FINAL~

PJM TOA-AC OPEN-SESSION AGENDA

Wednesday, July 29, 2020

9:30 a.m. – 3:00 p.m.

Attendance Options: Teleconference Only

Teleconference Number: 1-844-992-4726

Teleconference Passcode: 715 288 169

WebEx Address: <https://webex.pjm.com>

WebEx Passcode: 8hJcpgkM

- 1. Administrative** – Jeff Stuchell-FE
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft Meeting Minutes from April 1, 2020 and June 10, 2020 – Review and Approve
 - E. Updates to Roster and Distribution List Posted on PJM Website (dated 12/20/19)
 - F. Latest Voting Tool with Stated Net Plant Values for 2020/2021 (dated 06/23/20)

- 2. Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
 - A. Silver Run Electric – Addition Effective 4/28/20 – (ER20-1132 & ER20-1133)
 - B. City of Rochelle – Removal Effective 05/28/20 – (ER20-1710 & ER20-1707)
 - C. Wabash Valley – Addition Effective Date (Placeholder) – (ER20-0256 & ER20-0254)
 - D. NextEra Energy Transmission – Addition Effective Date (Placeholder) -- (ER20-1783 & ER20-1784)

- 3. NextEra Energy Transmission** – David Davis, NEET
 - A. Introduction to NextEra Energy Transmission (NEET) as pending new signatory to CTOA and as a Transmission Owner in PJM

- 4. PJM Updates** – Dave Souder – PJM / Aaron Berner – PJM
 - A. Update on the next RTEP cycle (Follow-up discussion from 07/07/20 PC)
 - B. State Agreement Next Steps (Follow-up discussion from 07/07/20 PC)

- 5. Legal Issue Team (LIT) Update** – Evan Dean – FE
 - A. Update on activities of Legal Issues Team (LIT)
 - B. Invite suggestions on topics for LIT to pursue

- 6. Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
 - A. AEP to update on activities of Section 205 Working Group (S205WG)

- 7. Future Meetings and Agenda Items** – Jeff Stuchell – FE
 - A. Invite suggestions for new agenda items for future meetings

Regular Meetings in 2020:

Wednesday, July 29, 2020, (Virtual via PJM webex and teleconference)

Wednesday, October 28, 2020, (Hotel Monaco, Baltimore, MD – Tentative – Decision will be made as to whether this will be an in-person meeting, or if we need to conduct the meeting virtually)