

~FINAL~

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

Wednesday, October 28, 2020

9:30 a.m. – 3:00 p.m.

**Attendance Options: Teleconference Only**

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

**Teleconference Passcode:** 712 110 065

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

**WebEx Passcode:** rP2pQ5Px

1. **Administrative** – Jeff Stuchell-FE
  - A. Roll Call
  - B. Safety Message
  - C. Agenda Review
  - D. Draft Open Meeting Minutes from July 29, 2020 – Review and Approve
  
2. **Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios, AEP
  - A. Wabash Valley – Addition Effective Date 01/01/21 – (ER20-0256 & ER20-0254)
  - B. NextEra (NEETMA) – Addition Effective (TBD) -- (ER20-1783 & ER20-1784)
  
3. **PJM Updates** – Dave Souder – PJM / Aaron Berner – PJM
  - A. Update on the current RTEP cycle
  
4. **Emerging Technologies Forum**-Shaun Murphy-PJM
  - A. Discussion of new transmission technologies
  
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 TOA-AC Meetings in 2021: *All dates are tentative at this point ---***

**January 28, 2021**

**April 22, 2021**

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

**July 29, 2021**

**October 21, 2021**

**PJM TOAAC 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*