

PJM TOAAC OPEN-SESSION AGENDA

Friday, June 25, 2021

9:00 a.m. – 10:30 a.m.

Location: Conference Call

Attendance Options: Virtual Only (Telephone / Webex)

1. Welcome – Alex Stern, PSEG

- Open to PJM Members Only (closed to media)
- Roll Call (Transmission Owners)
- Agenda

2. Follow up from June 9th Voting by Section 205 Transmission Owners of TOAAC on Proposed Funding Network Upgrades Revisions to the PJM Tariff and Possible Further Action – Will Keyser, Steptoe/Alex Stern, PSEG

- Confirm FERC filing made or, if not, continue to discuss certain further implementation revisions raised by PJM
- If necessary, Vote by eighteen (18) Section 205 (revenue-requirements) Transmission Owners of TOAAC on proposed Funding Network Upgrades Revisions to the PJM Tariff as amended
- Announcement of results from vote.

3. Review of Schedule 6 of the Operating Agreement governing Designated Entity Agreements – Chris O’Hara/Pauline Foley

4. PJM and TOA-AC Discussion

5. Closing Comments – Alex Stern, PSEG