

PJM TOA-AC OPEN-SESSION AGENDA

Wednesday, May 18, 2022

10:00 a.m. – 12:00 p.m.

PJM Conference & Training Center

2750 Monroe Blvd

Norristown, PA 19403

- 1. Administrative – Alex Stern – PSE&G (10 minutes)**
 - A. Roll Call
 - B. Safety Message
 - C. Approve TOA-AC Open Meeting Minutes from April 28, 2022
- 2. Opening Comments from PJM Pres & CEO Manu Asthana and PJM Board Chair Mark Takahashi (10 minutes)**
- 3. TO Roundtable Discussion – TOs will be offering comments / thoughts – Each TO will be permitted to speak for 4 minutes (65 minutes)**

TOA-AC MEMBER	Individual Representative
AEP	Amanda Conner
AMP-Transmission	Ed Tatum
AES Ohio	John Horstmann
Dominion	Mike Batta
Duke	Bill Jett
Duquesne Light	Christin Domian
EKPC	Denise Foster Cronin
Exelon	Pulin Shah
FirstEnergy	Jeff Stuchell
PPL	Amanda Rumsey
Silver Run Electric	Paul Barnett
PJM Board Response	Dean Oskvig

- 4. Close of PJM Board Session – Alex Stern – PSE&G (15 minutes)**
- 5. Voting by Section 205 Transmission Owners of TOAAC on Proposed Funding Network Upgrades and NUFA Revisions to the PJM Tariff to Align with PJM Interconnection Queue Reform Tariff Revisions – Will Keyser, Steptoe/Alex Stern, PSEG (10 minutes)**
- 6. Transfer of the Chair of the TOA-AC from PSE&G to PPL (5 minutes)**

Regular TOA-AC Meetings in 2022:

August 25, 2022 – In-person – PJM Conference & Training Center

December 1, 2022 – In-person – PJM Conference & Training Center