**PJM TOA-AC OPEN-SESSION AGENDA (2nd Updated)**

Thursday, December 1, 2022

10:00 a.m. – 12:00 p.m.

**Attendance Options:**  In Person/WebEx

1. **Administrative** – Amanda Rumsey - PPL
2. Roll Call
3. Safety Message
4. Draft TOA-AC Open Meeting Minutes from August 25, 2022
5. **PJM Dispatch Interactive Map Application (DIMA)** – Ed Kovler – PJM
	* 1. PJM has completed the DIMA implementation and is ready for TO’s to connect
6. **PJM Updates** – Sami Abdulsalam – PJM
7. Update on the current RTEP cycle
8. **Offshore Wind Updates –** Sue Glatz – PJM
9. NJ State Agreement Approach
10. Offshore Transmission Study Collaboration Between PJM and OPSI
11. **PJM Outage Scheduling Special OC Sessions** - Paul McGlynn – PJM
	* 1. PJM to continue discussion about progress of initiative related to outage scheduling
12. **Annual Border Rate Yearly Charge Workbook** – Jessica Lynch – PJM
	* 1. Filing/posting dates
13. **CIP-014 Common Risk Assessment Methodology** – Stephen Abate/Christin Domian – Duquesne
	* 1. Discuss updates to the CIP-014 common risk assessment methodology based on NERC Guidance

1. **Light Load/Generation Deliverability –** Jonathan Kern, Dave Souder – PJM
2. **Transmission Cost Information Center (TCIC) Delay** – Jonathan Kern, Grace Niu - PJM
3. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
4. Update on activities of Section 205 Working Group (S205WG)
5. **FERC Order 881 and Potential Conforming CTOA Changes –** Denise Foster Cronin - EKPC
	* 1. Update on next steps
6. **PJM TO Planner Tool Demo** – Wenzheng Qiu, Tarik Bensala – PJM **(11:15am start time)**
	* 1. PJM to discuss upcoming release of TO Planner Tool to enable Transmission Owners to submit non-competitive baseline projects and supplemental projects.
* ***TOAAC members – please invite your Planning SMEs to call in at 11:15am for this presentation.***
1. **Future Meetings and Agenda Items** – Amanda Rumsey - PPL
	* 1. Invite suggestions for new agenda items for future meetings

**Regular TOA-AC Meetings in 2023:**

**January 26, 2023 – In-Person PJM Conference & Training Center/WebEx**

**April 14, 2023 – WebEx**

**July 27, 2023 – TBD**

**October 26, 2023 – TBD**