

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
 - A. Roll Call
 - B. Safety Message
 - C. Draft TOA-AC Open Meeting Minutes from August 25, 2022
2. **PJM Dispatch Interactive Map Application (DIMA)** – Ed Kovler – PJM
 - A. PJM has completed the DIMA implementation and is ready for TO's to connect
3. **PJM Updates** – Sami Abdulsalam – PJM
 - A. Update on the current RTEP cycle
4. **Offshore Wind Updates** – Sue Glatz – PJM
 - A. NJ State Agreement Approach
 - B. Offshore Transmission Study Collaboration Between PJM and OPSI
5. **PJM Outage Scheduling Special OC Sessions** - Paul McGlynn – PJM
 - A. PJM to continue discussion about progress of initiative related to outage scheduling
6. **Annual Border Rate Yearly Charge Workbook** – Jessica Lynch – PJM
 - A. Filing/posting dates
7. **CIP-014 Common Risk Assessment Methodology** – Stephen Abate/Christin Domian – Duquesne
 - A. Discuss updates to the CIP-014 common risk assessment methodology based on NERC Guidance
8. **Light Load/Generation Deliverability** – Jonathan Kern, Dave Souder – PJM
9. **Transmission Cost Information Center (TCIC) Delay** – Jonathan Kern, Grace Niu - PJM
10. **Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
 - A. Update on activities of Section 205 Working Group (S205WG)
11. **FERC Order 881 and Potential Conforming CTOA Changes** – Denise Foster Cronin - EKPC
 - A. Update on next steps
12. **PJM TO Planner Tool Demo** – Wenzheng Qiu, Tarik Bensala – PJM (**11:15am start time**)
 - A. 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.***
13. **Future Meetings and Agenda Items** – Amanda Rumsey - PPL

A. 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