PJM TOA-AC OPEN-SESSION AGENDA

Thursday, October 26, 2023 9:00 a.m. – 11:00 p.m. (ET)

Attendance Options: PJM Conference & Training Center/WebEx

1. Administrative Items

- A. Roll Call Denver York, EKPC
- B. Safety Message Denise Foster Cronin, EKPC
- C. Approve TOA-AC Open Meeting Minutes from September 19, 2023
- 2. Review ITC's Withdraw from the Consolidated Transmission Owner's Agreement (CTOA) Steve Pincus, PJM, and Jay Liu, PJM, will review ITC's withdraw from the CTOA.
- 3. PJM Generic Transmission Upgrade Cost, Rating & Lead Time Estimating Discussion Mike Herman, PJM, will lead a discussion of "generic" cost, rating and construction time data PJM is interested in obtaining from Transmission Owners that may be used in PJM's scenario analyses.
- 4. Update on PJM's Interconnection Process Queue Transition & Update on FERC's Generation Interconnection Final Rule

Jason Connell, PJM, will provide a status update on PJM's implementation of the interconnection process reform as well an update on the FERC's Generation Interconnection Final Rule.

5. Update on PJM Long-Term Regional Transmission Planning

Asanga Perera, PJM, will provide an update on PJM's proposal for long-term regional transmission planning.

6. 2023 Regional Transmission Expansion Plan Update

Sami Abdulsalam, PJM, will provide an update on the 2023 Regional Transmission Expansion Plan.

7. Discussion on Public Safety Power Shutoff (PSPS) schemes

Mike Bryson, PJM, will lead a discussion of policies or procedures that Transmission owners either have in place or are considering

8. Section 205 Working Group Update

Takis Laios, AEP, will provide an update on the work of the Section 205 Working Group.

Tentative 2024 TOA-AC Meeting Dates:

January 25, 2024 April 24, 2024 July 25, 2024 October 29, 2024