

~FINAL~

Approved by TOA-AC Open Session January 28, 2021

PJM TOA-AC Open Session Minutes

Wednesday October 28, 2020

1. Administrative

Roll call was conducted and quorum was established, a safety message conveyed. No changes to the agenda were proposed.

Draft Minutes of the July 29 2020 Open Session Meetings were approved with no objections and no edits and will be published on the PJM website as final.

2. Signatories to the CTOA

The status of NextEra Energy Transmission and Wabash Valley was updated.

3. PJM Updates

PJM gave an update on the RTEP Cycle, noting, among other things, window #3 closed October 19 2020 with few proposals. PJM indicated details to be provided at TEAC on November 4 2020. PJM also noted the RTEP stability studies are underway; they hope to bring to the December TEAC meeting.

4. Emerging Technology-Shaun Murphy

PJM updated on the progress of the advancing technologies noting PJM is operating as a forum for the exchange of information. PJM is preparing a list of technologies to incorporate into any work plan resulting from a survey within the effort.

5. Legal Issues Team (LIT) Update

FirstEnergy indicated an interest in improving the process surrounding the administration of TOA-AC NDAs in an effort to make it easier to track and update. Participants were requested to assist in this effort.

6. Section 205 Working Group Update

AEP provided an update on S205 Working Group Activities.

7. Other Agenda Items

FirstEnergy invited suggestions for new agenda items for future meetings. It was agreed to conduct the January 2021 meeting virtually given the Covid-19 concerns.

Next meetings in 2021:

January 28 2021—to be held virtually via PJM webex