

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, April 28, 2022

9:30 a.m. – 2:00 p.m.

Attendance Options: Virtual Only (Telephone / Webex)

1. **Administrative** – Alex Stern – PSE&G
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft TOA-AC Open Meeting Minutes from January 27, 2022
2. **PJM Updates** – Sami Abdulsalam – PJM
 - A. Update on the current RTEP cycle
3. **Offshore Wind Updates** – Sue Glatz – PJM
 - A. NJ State Agreement Approach
 - B. Offshore Transmission Study Collaboration Between PJM and OPSI
4. **Interconnection Process Reform Update** (Jeanine Watson and Jason Connell)
 - A. PJM to continue review of the upcoming FERC filing with the TOA-AC
 - B. Update by Steptoe on Need for TOA-AC Action with respect to conforming tariff modifications related to network upgrades (Will Keyser)
5. **PJM Outage Scheduling Problem Statement/Issue Charge** - Paul McGlynn – PJM
 - A. PJM to continue discussion about moving forward with a problem statement / issue charge related to outage scheduling
6. **PJM TO/TOP Matrix Charter V2** – Gizella Mali – PJM
 - A. PJM to seek approval of TO/TOP Matrix Charter Version 2 with an effective date of 07/01/2022
7. **RM20-16-000 – Managing Transmission Line Ratings – Mandatory Use of Ambient-Adjusted Ratings; RTOs Allowing TOs to Use Dynamic Line Ratings** – Mike Bryson, Chris Callaghan, Mark Stanisz
 - A. Process for addressing the impact of the FERC Order
 - B. Additionally, PJM is looking to add guidance and requirement language in Manual 01, Manual 03 and Manual 03A related to the implementation of a dynamic rating system in PJM
8. **CIP-014 Common Risk Assessment Methodology** – Michael Herman – PJM; Stephen Abate/Christin Domian – Duquesne
 - A. PJM to provide update on next steps based on NERC guidance
 - B. Duquesne to discuss updates to the CIP-014 common risk assessment methodology based on NERC Guidance required prior to August 2022 timeframe
9. **TOA-AC 2022-2023 Calendar & TOA-AC Vice Chair** – Laura Yovanovich – PPL
 - A. In-person meeting scheduling update.

B. Current Vice Chair to Nominate EKPC as Incoming Vice Chair

10. Fuel Requirements for Black Start Resources - David Schweizer -- PJM

11. Section 205 Working Group (S205WG) Update – Takis Laios – AEP

A. AEP update on activities of Section 205 Working Group (S205WG)

12. Logistics for TOA-AC Annual Meeting with the PJM Board – Alex Stern – PSE&G

Regular TOA-AC Meetings in 2022:

May 18, 2021 – In-Person PJM Conference & Training Center

PJM TOAAC Sub-Committees/Working Groups (Confidentiality and Litigation Protections):

Legal Issues Team (LIT) – Cara Lewis, PSEG

Section 205 Working Group (S205WG) – Takis Laios, AEP

TO/TOP Matrix Subcommittee (TTMS) – Mark Kuras, PJM

Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG