

PJM TOA-AC OPEN-SESSION AGENDA

Tuesday, September 19, 2023

9:00 a.m. – 10:00 p.m. (ET)

Attendance Options: Virtual Only (Webex)

1. Administrative Items

- A. Roll Call – Denver York, EKPC
- B. Safety Message – Denise Foster Cronin, EKPC
- C. Minutes from August 11, 2023 meeting

2. Revisions to Section 4.11 of the Consolidated Transmission Owners Agreement

The TOA-AC is requested to consider and vote to approve proposed revisions to Section 4.11 of the Consolidated Transmission Owners Agreement dealing with transmission line ratings to address the Federal Energy Regulatory Commission's Order 881 compliance directive.

Regular TOA-AC Meetings in 2023:

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

Tentative 2024 TOA-AC Meeting Dates:

January 25, 2024

April 24, 2024

July 25, 2024

October 29, 2024