**P JM TOA-AC OPEN-SESSION AGENDA**

Thursday, January 25, 2024

10:00 a.m. – 12:00 p.m. (ET)

**Attendance Options: PJM Conference & Training Center/WebEx**

1. **Administrative Items** 
   1. Roll Call – Denver York, EKPC
   2. Safety Message – Denise Foster Cronin, EKPC
   3. Approve TOA-AC Open Meeting Minutes from October 26, 2023
2. **OVEC Update**

Steve Pincus, PJM, will update the Committee on a ministerial filing PJM intends to make to correct OVEC’s name in both the CTOA, Attachment A, and Tariff, Attachment L.

1. **Review / Approval of TO/TOP Matrix V18**

Gizella Mali, PJM, will review and seek Committee approval of the TO/TOP Matrix V18. This version was approved by the TO/TOP Matrix Subcommittee at its November 2023 meeting.

1. **FirstEnergy Affiliate Keystone Appalachian Transmission Company (KATCo)**

Jeff Stuchell, FirstEnergy Corporation, will introduce FirstEnergy’s recently formed affiliate, KATCo, and its intention for KATCo to become a signatory to the Consolidated Transmission Owners Agreement.

1. **Per-Mile Transmission Cost Estimates**

Michael Herman, PJM, will review a set of per-mile cost estimate data, developed by a consultant, as a starting point to establish per-mile cost estimates for use in long-term and scenario planning. PJM is seeking feedback on this data set as well as direction on the best way to continue these discussions with this Committee, including potentially creating a working group to focus on this topic.

1. **Update on PJM Long-Term Regional Transmission Planning**

Michael Herman, PJM, will provide an update on PJM’s proposal for long-term regional transmission planning.

1. **Regional Transmission Expansion Plan Update**

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

1. **Section 205 Working Group Update**

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

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**2024 TOA-AC Meeting Dates:**

**April 24, 2024**

**July 25, 2024**

**October 29, 2024**