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

Wednesday, May 8, 2024

8:30 a.m. – 10:00 a.m.

**Baltimore Marriott Waterfront**

**700 Aliceanna Street**

**Baltimore, MD 21202**

1. **Administrative Items** 
   1. Roll Call – Denver York, EKPC
   2. Safety Message – Denise Foster Cronin, EKPC
2. **Opening Comments from PJM Board Chair Mark Takahashi**
3. **Planning for the Future –** AES, Dominion, EKPC & Exelon presentation
4. **Order 881 Readiness –** Dave Hislop, PJM, & Vy Le, PJM
5. **TO Roundtable Discussion –**Each TO listed below will be allotted 4 minutes for comments. Dean Oskvig will lead PJM Board comments. All PJM Board members are invited to ask questions and offer comments.

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| TOA-AC MEMBER | Individual Representative |
| AES | John Horstmann |
| AEP | Josh Burkholder |
| Dominion | Mike Batta |
| Duke | Will Sauer |
| Duquesne | David Fisfis |
| EKPC | Denver York |
| Exelon | Pulin Shah |
| FirstEnergy | Jeff Stuchell |
| PSE&G | Heather Svenson |
| PPL | Janell Fabiano |
| Silver Run Electric | Paul Barnett |
| PJM Board Response | Dean Oskvig |

1. **Close of PJM Board Session** – Denver York, EKPC
2. **Transfer of the Chair of the TOA-AC from EKPC to Duquesne**

**TOA-AC Meetings in 2024:**

* May 14, 2024 - WebEx only – Special Session – CTOA Amendments
* May 23, 2024 – WebEx only – Special Session – Tariff Amendments
* July 25, 2024 -- In-Person - PJM Conference & Training Center/WebEx
* October 29, 2024 -- In-Person - PJM Conference & Training Center/WebEx