

**PJM 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**
  - A. Roll Call – Denver York, EKPC
  - B. 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.

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

- 6. Close of PJM Board Session – Denver York, EKPC**
- 7. 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