**PJM TOA-AC OPEN-SESSION**

**Special Session**

**AGENDA**

Wednesday, November 20, 2024

3:00 p.m. – 5:00 p.m.

**Attendance Options:**  **WebEx** 

1. **Administrative** – Christin Domian, Duquesne Light
2. Safety Message – Amanda Johnson, Duquesne Light

1. **Proposed Tariff Revisions Regarding the PJM Capacity Market and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)** 
   * 1. Adam Keech will review PJM’s proposed capacity market adjustments and alignment of capacity market rules to effectuate the removal of reactive service revenues.
     2. Chen Lu will review proposed Tariff revisions addressing PJM’s proposed capacity market adjustments and alignment of capacity market rules to effectuate the removal of reactive service revenues.
2. **Proposed Tariff Revisions Regarding the PJM Reliability Resource Initiative and Surplus Interconnection Process and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)** 
   * 1. Donnie Bielak will discuss PJM’s proposal regarding the reliability resource initiative and surplus interconnection process.
     2. Chris Holt will review proposed Tariff revisions addressing PJM’s proposed reliability resource initiative and surplus interconnection process.

**Regular TOA-AC Meetings in 2025:**

* **Wednesday, January 22, 10:00-12:00**
* **Thursday, April 24, 10:00-12:00**
* **Thursday, July 24, 10:00-12:00**
* **Wednesday, October 22, 10:00-12:00**