**PJM TOAAC OPEN-SESSION AGENDA**

Wednesday, June 10, 2020

9:30 a.m. – 11:00 a.m.

**Location:** Conference Call

**Attendance Options:**  Teleconference

**Teleconference Number:**  (844) 992-4726

**Teleconference Passcode:**  129 705 4741

**WebEx Address:** [https://webex.pjm.com](https://urldefense.proofpoint.com/v2/url?u=https-3A__webex.pjm.com&d=DwMFAg&c=16VmlS4MonZN71XwTUYWYA&r=GOz7KKS1Ko1F8D_In0YzvQ&m=JmJcK6UmIBpXSkVLmaKeXkN3w-Kfh717NcvYdWofIPg&s=AOJk5-Mh9P-Wys3YSiTFrqSgtvnYieB7UolNqEmPKEQ&e=)

**WebEx Passcode:**  bmEGPp2YY35

1. **Welcome** – Jeff Stuchell, FE

On May 7, 2020, the Transmission Owners initiated and issued to stakeholders their Notice of Transmission Owners Consultation with the Members Committee Regarding Proposed Amendments to Attachment M-3 of the PJM Tariff.  The Section 205 Transmission Owners are conducting a vote on those proposed amendments to Attachment M-3 for filing with FERC.

* Open to PJM Members Only (closed to media)
* Roll Call (Transmission Owners followed by other PJM Members)
* Agenda

1. **Review of Amendments to Attachment M-3** – Don Kaplan, KLG / Ken Jaffe, A&B

* Original version noticed to stakeholders (Members Committee) on May 7, 2020
* Revised version to address stakeholder concerns noticed to TOAAC on May 30, 2020
* Discussion of any further revisions based on stakeholder comments provided during webinar on June 1, 2020, or submitted in writing on or before June 8, 2020

1. **Voting by Section 205 Transmission Owners on TOAAC on Proposed Amendments to Attachment M-3** – Jeff Stuchell, FE / Takis Laios, AEP

* Voting by seventeen (17) Section 205 (revenue-requirements) Transmission Owners on TOAAC on proposed amendments to Attachment M-3
* Announcement of results from vote.

1. **Closing Comments** – Jeff Stuchell, FE

* Next steps based on voting results