

**~ FINAL ~**

**PJM TOA-AC Open Session with The PJM Board of Managers**

**AGENDA**

Wednesday, May 5, 2021

9:30 a.m. – 11:15 a.m.

**Attendance Options: Virtual Only (Telephone / Webex)**

1. Roll Call **(5 minutes)**
2. Welcome and Open Comments – Jeff Stuchell (FirstEnergy) **(5 minutes)**
3. Open Comments PJM Board **(5-10 minutes)**
4. TO Roundtable Discussion – Eight (8) TOs will be offering their comments / thoughts – Each TO will be permitted to speak for 5 minutes **(45 minutes)**
  - a. AEP – Amanda Conner
  - b. AMP-Transmission
  - c. AES Ohio – John Horstmann
  - d. Dominion
  - e. Duquesne Light
  - f. Exelon – Pulin Shah
  - g. PPL
  - h. Silver Run Electric
  - i. PJM Board Response **(If required)**
5. Transfer of the Chair of the TOA-AC from FirstEnergy to PSE&G **(5 minutes)**
6. TOA-AC Presentation – “PJM’s Strategic Reset – Reliability in PJM: Today and Tomorrow” – Alex Stern (PSE&G) **(30 minutes)**
7. Closing Remarks **(5 minutes)**