**PJM TOAAC OPEN-SESSION AGENDA**

Friday, June 25, 2021

9:00 a.m. – 10:30 a.m.

**Location:** Conference Call

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

1. **Welcome** – Alex Stern, PSEG

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

1. **Follow up from June 9th Voting by Section 205 Transmission Owners of TOAAC on Proposed Funding Network Upgrades Revisions to the PJM Tariff and Possible Further Action** – Will Keyser, Steptoe/Alex Stern, PSEG

* Confirm FERC filing made or, if not, continue to discuss certain further implementation revisions raised by PJM
* If necessary, Vote by eighteen (18) Section 205 (revenue-requirements) Transmission Owners of TOAAC on proposed Funding Network Upgrades Revisions to the PJM Tariff as amended
* Announcement of results from vote.

1. **Review of Schedule 6 of the Operating Agreement governing Designated Entity Agreements** – Chris O’Hara/Pauline Foley
2. **PJM and TOA-AC Discussion**
3. **Closing Comments** – Alex Stern, PSEG