

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, July 29, 2021

9:30 a.m. – 2:00 p.m.

Attendance Options: Virtual Only (Telephone / Webex)

- 1. Administrative – Alex Stern – PSE&G**
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft TOA-AC Open Meeting Minutes from April 22, 2021; May 5, 2021; June 9, 2021; June 25, 2021 – Review and Approve

- 2. PJM Updates –Aaron Berner – PJM**
 - A. Update on the current RTEP cycle

- 3. Offshore Wind Updates – Sue Glatz – PJM**
 - A. NJ State Agreement Approach
 - B. Offshore Transmission Study Collaboration Between PJM and OPSI

- 4. Interconnection Queue and Federal Policy Update – Jason Connell - PJM**
 - A. PJM to provide an update on efforts to address study backlogs and other process improvements
 - B. PJM to provide an update on Interconnection Process Reform Task Force efforts
 - C. PJM to provide an update on Interconnection Federal Policy Workshop efforts

- 5. Interconnection Agreements Update – Chris Holt – PJM**
 - A. Discuss Consent to Assign procedures
 - B. Discuss status of proposed Wholesale Markets Construction Agreements

- 6. Dispatch Interactive Mapping Application (DIMA) – Ed Kovler – PJM**
 - A. PJM to provide brief update on DIMA

- 7. ERCOT Cold Weather Event - Paul McGlynn / Darlene Phillips / Sue Glatz - PJM**
 - A. PJM to provide brief lessons learned update

- 8. FERC Order 2222 – Scott Baker – PJM**
 - A. PJM update on Order 2222 implementation plans

- 9. Behind the Meter Generation Business Rules - Terri Esterly – PJM**
 - A. PJM to provide informational update on the proposed OATT revisions coming out of the June 24th MIC Special Session

- 10. Legal Issues Team (LIT) Update – Cara Lewis – PSE&G**
 - A. Update on activities of Legal Issues Team (LIT)
 - B. Invite suggestions on topics for LIT to pursue

11. Section 205 Working Group (S205WG) Update – Takis Laios – AEP

- A. AEP update on activities of Section 205 Working Group (S205WG)

12. Future Meetings and Agenda Items – Alex Stern – PSE&G

- A. Invite suggestions for new agenda items for future meetings

Regular TOA-AC Meetings in 2021:

July 29, 2021 – Virtual

October 21, 2021 – TBD

PJM TOAAC Sub-Committees/Working Groups (Confidentiality and Litigation Protections):

Legal Issues Team (LIT) – Cara Lewis, PSEG

Section 205 Working Group (S205WG) – Takis Laios, AEP

TO/TOP Matrix Subcommittee (TTMS) – Mark Kuras, PJM

Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG