

## **PJM TOA-AC OPEN-SESSION AGENDA**

Thursday, October 21, 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 July 29, 2021
  
- 2. CTOA Amendment Request per 8.5.1(a)**
  - A. Discussion of proposed CTOA amendments to Sections 8.4.3, 8.4.4, 8.5.1 and 8.5.2
  - B. Voting
  
- 3. PJM Updates** –Aaron Berner – PJM
  - A. Update on the current RTEP cycle
  
- 4. Offshore Wind Updates** – Sue Glatz – PJM
  - A. NJ State Agreement Approach
  - B. Offshore Transmission Study Collaboration Between PJM and OPSI
  
- 5. 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
  
- 6. Hurricane Ida Lessons Learned** - Paul McGlynn / Darlene Phillips / Sue Glatz - PJM
  - A. PJM to provide brief lessons learned update
  
- 7. FERC Order 2222** – Scott Baker – PJM
  - A. PJM update on Order 2222 implementation plans
  
- 8. Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
  - A. AEP update on activities of Section 205 Working Group (S205WG)
  
- 9. Future Meetings and Agenda Items** – Alex Stern – PSE&G
  - A. Invite suggestions for new agenda items for future meetings

### **Regular TOA-AC Meetings in 2022:**

**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*