**P JM TOA-AC OPEN-SESSION AGENDA**

Wednesday, May 3, 2023

8:00 a.m. – 9:45 a.m.

**Hyatt Recency Chesapeake Resort**

**100 Heron Blvd. at Route 50**

**Cambridge, MD 21613**

1. Administrative Items
	1. Roll Call – Amanda Rumsey, PPL
	2. Safety Message – Laura Yovanovich, PPL
	3. Approve TOA-AC Open Meeting Minutes from April 14, 2023
2. Opening Comments from PJM Pres & CEO Manu Asthana and PJM Board Chair Mark Takahashi
3. Reliability and Resource Adequacy Presentation and Discussion – Alex Stern, Exelon
4. TO Roundtable Discussion – TOs will be offering comments / thoughts – **Each TO will be allotted 4 minutes for comments.**

|  |  |
| --- | --- |
| TOA-AC MEMBER | Individual Representative |
| AEP | Stacey Burbure |
| AES Ohio | John Horstmann |
| Duquesne Light | Christin Domian |
| EKPC | Denise Foster Cronin |
| Exelon | Pulin Shah |
| FirstEnergy | Jeff Stuchell |
| NextEra | Steven Kirk |
| PPL | Laura Yovanovich |
| PSEG | Heather Svenson |
| Silver Run Electric | Brenda Prokop |
| PJM Board Response | Dean Oskvig  |

1. Close of PJM Board Session – Amanda Rumsey, PPL
2. Transfer of the Chair of the TOA-AC from PPL to EKPC

**Regular TOA-AC Meetings in 2023:**

**August 11, 2023 – WebEx only**

**October 26, 2023 – In-Person - PJM Conference & Training Center/WebEx**