

## **PJM TOA-AC OPEN-SESSION AGENDA (rev.2)**

Friday, April 14, 2023

10:00 a.m. – 12:00 p.m.

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

1. **Administrative** – Amanda Rumsey, PPL
  - A. Roll Call
  - B. Safety Message – Laura Yovanovich
  - C. Draft TOA-AC Open Meeting Minutes from January 26, 2023
2. **PJM Updates** – Sami Abdulsalam – PJM
  - A. Update on the current RTEP cycle.
3. **Recent Security Breach Update and CEII Access Discussion** – Tom Foster and Mark Kuras - PJM
4. **PJM Outage Scheduling** - Paul McGlynn – PJM
  - A. PJM to continue discussion about progress of initiative related to outage scheduling.
5. **Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
  - A. Update on activities of Section 205 Working Group (S205WG)
6. **FERC Order 881 and Potential Conforming CTOA Changes** – Denise Foster Cronin - EKPC
  - A. Status Update
7. **Invited Guest Presentation – Request for Information in the M-3 Process** – Greg Poulos, CAPS
8. **TOA-AC 2023-2024 Calendar & TOA-AC Vice Chair Update** – Denver York, EKPC
  - A. Meeting schedule update
  - B. Current Chair to nominate Duquesne Light as incoming Vice Chair
9. **Future Meetings and Agenda Items** – Amanda Rumsey, PPL
  - A. Invite suggestions for new agenda items for future meetings.

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

**May 3, 2023 – TOAAC Meeting with PJM Board (PJM Annual Meeting)**

**July 27, 2023 (~~WILL BE RESCHEDULED~~) – In-Person PJM Conference & Training Center/WebEx**

**August 11, 2023 – Virtual Format**

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