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

**Special Session – CTOA Amendments**

**AGENDA**

Thursday, June 13, 2024

10:00 a.m. – 12:00 p.m. (ET)

**Attendance Options: WebEx Only**

1. **Administrative Items**
	1. Roll Call – Christin Domian, Duquesne Light Company, TOA-AC Chair
	2. Safety Message – Janessa Kent, Duquesne Light Company, TOA-AC Secretary
2. **Proposed Consolidated Transmission Owner Agreement (CTOA) Amendments**

The Committee will consider and vote on proposed CTOA amendments reviewed with the Committee at the February 20, 2024, TOA-AC Special Session and the April 24, 2024, TOA-AC quarterly meeting.

1. **Conforming changes to Tariff, Schedules 12, 12-Appendix A, 12-Appendix B, 12 -Appendix C, and 12-B and Attachments M-3 and M-4 to effectuate the move of the Regional Transmission Planning Protocol from the OA to the Tariff.**

The Committee will consider and vote on the proposed Tariff changes as provided to the TOA-AC on April 22.

**Regular TOA-AC Meetings in 2024:**

**July 25, 2024**

**October 29, 2024**