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

Thursday, January 26, 2023

10:00 a.m. – 12:00 p.m.

**Attendance Options:**  In Person/WebEx

1. **Administrative** – Denver York - EKPC
2. Roll Call
3. Safety Message
4. Draft TOA-AC Open Meeting Minutes from December 1, 2022
5. **December 23/24 PAI Event Billing Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) -** PJM will provide a December 23/24 PAI Event Billing Update and PJM consultation relating to proposed changes to the Tariff to extend the PAI penalty/bonus settlement period.
6. **PJM Updates** – Sami Abdulsalam – PJM
7. Update on the current RTEP cycle
8. **Recent Security Breach Update and CEII Access Discussion –** Tom Foster and Mark Kuras - PJM
9. **Offshore Wind Updates –** Sue Glatz – PJM
10. NJ State Agreement Approach
11. Offshore Transmission Study Collaboration Between PJM and OPSI
12. **PJM Outage Scheduling Special OC Sessions** - Paul McGlynn – PJM
    * 1. PJM to continue discussion about progress of initiative related to outage scheduling.

1. **CIP-014 Common Risk Assessment Methodology** – Stephen Abate/Christin Domian – Duquesne
   * 1. Discuss updates to the CIP-014 common risk assessment methodology based on NERC Guidance

1. **Light Load/Generation Deliverability –** Jonathan Kern, Dave Souder – PJM
2. **Section 205 Working Group (S205WG) Update** –Takis Laios –AEP
3. Update on activities of Section 205 Working Group (S205WG)
4. **FERC Order 881 and Potential Conforming CTOA Changes –** Denise Foster Cronin - EKPC
   * 1. Update on next steps
5. **Review/Approval of TO/TOP Matrix V17** – Gizella Mali - PJM
6. **Future Meetings and Agenda Items** – –Denver York, EKPC
   * 1. Invite suggestions for new agenda items for future meetings.

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

**April 14, 2023 – WebEx**

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

**July 27, 2023 – In-Person PJM Conference & Training Center/WebEx**

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