

**PJM Transmission Owners Agreement-Administrative Committee (TOA-AC)**  
**Open Meeting Minutes**  
**July 18, 2018**

**1. Administrative**

Gina Carrado conducted a roll call and confirmed a quorum. The minutes for the May 16, 2018 meeting were approved.

**2. PJM RTEP Update**

PJM presented its RTEP progress and proposal window results.

**3. LIT Update**

Gary Guy reported that two issues were addressed by the LIT: 1. No action taken on a litigation matter, and 2. A carry-over matter on unexecuted amended agreements. TOA-AC members should reach out to Gary if there are any issues to be addressed by the LIT.

**4. Distributed Energy Resources (DER) Subcommittee Proposal**

Scott Baker presented the proposal that has been discussed within the PJM DER subcommittee. The proposal will be voted on in the subcommittee after its July 20 meeting.

**5. PJM Stakeholder Super Forum**

Dave Anders provided a brief overview of the Stakeholder Super Forum scheduled for July 25.

**6. Future Meetings and Agenda Items**

There is no meeting in August. PJM will provide 2019 dates. The group agreed to keep the Stakeholder Super Forum on the agenda.