

**PJM Transmission Owners Agreement  
Administrative Committee (TOA-AC)  
Open Meeting Minutes  
February 15, 2018**

**1. Administrative Items-**

Judy Stubbe conducted a roll call and confirmed a quorum. The minutes for the January 2018 meeting were approved.

**2. PJM RTEP Update**

PJM reported that the 2017 RTEP has been completed and the PJM Board approved the remaining 2017 RTEP projects earlier in the week. The 2018 RTEP is beginning.

**3. LIT Update**

Sheri May had nothing to report.

**4. Cold Weather Update**

PJM gave a report on the status of the PJM system during the most recent cold weather events. (See Attachment).

**5. NDA/NDC Review-Status Update**

Chip Richardson provided an update and overview of the PJM TO NDA, dated October 20, 2015, and the one dated 1/17/2006. (See Attachment)

**6. Order No. 807 Scenarios and Multiple Entities Behind One POI**

PJM discussed the issue of a generation owner in the queue deciding to transfer some of its generation to another entity behind one point of interconnection. This situation creates queue and interconnection problems for PJM. (See Attachment)

**7. Pseudo-tie Congestion Overlap**

PJM provided an overview of the pseudo tie congestion overlap issue. (See Attachment)

**8. TOA AC Meeting Schedule/Agenda**

Did not discuss.

**9. FERC Open Meeting-Agenda Item E-4**

The PJM TOs listened to some of the discussion on the FERC Show Cause Order at FERC's monthly open meeting.