

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
January 16, 2019

1. Administrative

Exelon conducted roll call and confirmed quorum. Minutes for the November 14, 2018, meeting were approved. The group did not meet in December.

2. PJM Updates

PJM provided updates on its RTEP studies, RTEP proposal windows and the TO/TOP Matrix Subcommittee activities. The TOA-AC agreed to vote on the new version of the TO-TOP Matrix after the “second read” in other committees.

3. PJM Stakeholder Super Forum

PJM provided an update on the activities of the Stakeholder Super Forum. The current slate of 2019 Super Forum meetings is as follows: January 30, February 13, March 8 and April 4.

4. LIT Update

Exelon reported that there was no new LIT business since the last TOA-AC meeting.

5. Section 205 Working Group Update

An update was provided via PowerPoint presentation.

6. Rules & Procedures Working Group

First Energy will work with volunteers to resume the group’s efforts to finalize the TOA-AC Handbook.

7. Future Meetings and Agenda Items

There is no meeting in February. The next meeting is scheduled for March 13.