

**FINAL**  
**01/19/20**

**PJM TOAAC OPEN-SESSION MINUTES**

Wednesday, July 17, 2019

**1. Administrative**

Roll call was conducted and quorum was confirmed. Updates to previous-meeting minutes, group roster and distribution list, and voting tool were discussed.

**2. PJM Updates**

PJM updated on RTEP studies and proposal windows and TTMS activities.

**3. PJM Stakeholder Process Super Forum**

PJM updated on Stakeholder Process Super Forum activities.

**4. Legal Issue Team (LIT) Update**

AEP updated on LIT activities.

**5. Section 205 Working Group (S205WG) Update**

AEP updated on S205WG activities.

**6. Future Meetings and Agenda Items**

Discussed choices of dates and meeting locations for 2020.