

FINAL
01/19/20

PJM TOAAC OPEN-SESSION MINUTES

Wednesday, October 23, 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, proposal fees for proposal windows, cost commitment provisions in Manual 14F, Market Efficiency Process Enhancement Task Force, interconnection of DER under Attachment Y and Manual 14G, TTMS activities, and beta version of Project Status & Cost Allocation webpage.

3. Legal Issue Team (LIT) Update

AEP updated on LIT activities.

4. Section 205 Working Group (S205WG) Update

AEP updated on S205WG activities.

5. Future Meetings and Agenda Items

AEP reported on results from survey on meeting locations for 2020. Potential meeting dates were also discussed.