

**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.