

~FINAL~

TOA-AC Open Session Minutes

June 10, 2020

1. Administrative

Roll call was conducted and quorum was confirmed.

Lisa McAlister (AMPT) asked that the Minutes of the June 10 2020 Open Meeting reflect an objection by a minority of the TOs to the May 7 2020 and May 30 2020 Notices being issued without a TOA-AC vote.

2. Review of Proposed Amendments to Attachment M-3

The proposed amendments to M3 were reviewed by counsel who also responded to questions.

3. Voting by Section 205 Transmission Owners on Proposed Amendments to Attachment M-3

A roll call vote was taken of the 17 Section 205 (Revenue Requirements) Transmission Owners on the TOA-AC and the motion to proceed with the filing of the proposed amendments to Attachment M3 was approved. The results of the vote are as follows:

Weighted Vote: Yes @ 98.73%; No @ 1.27%

Individual Vote: 10 Yes (71.42%); 4 No (28.57%); 2 Abstentions and 1 Absent.

4. Closing Remarks

The Chair indicated the next steps are to forward the filing materials to PJM with the intent to make the filing at FERC by Friday June 12, 2020. Counsel indicated if there was a delay, the TOs would be advised.

Next meeting July 29 2020 to be held virtually via PJM webex.