



**PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)**

**Open Meeting Minutes
November 9, 2016 Meeting**

1. Administrative Items

Mike Batta conducted a roll call and confirmed a quorum. The meeting minutes for the October meeting were approved.

The Committee members briefly discussed future meeting dates and locations.

Regina Carrado reported that Exelon will accept the role of vice-chair of the TOA-AC.

2. PJM RTEP Updates

a. Update on RTEP Studies

Steve Herling provided the update. The 2016 RTEP analysis is largely finished, aside from some of the baseline stability analysis, which is on track to wrap-up in December.

For Window No. 2 there are a number of issues that will go to the Board in December, and a few that will likely not get wrapped-up until the February Board meeting in 2017. PJM is also in the process of evaluating proposals that it has received for Window No. 3.

With respect to the 2017 RTEP, PJM is processing the second round of updates from the Transmission Owners.

b. Update on Progress of the Designated Entity Design Standards Task Force

Sue Glatz provided the update, and reported that the Task Force continues to make good progress on the Standards. Once finalized and approved, the Standards will be posted on the PJM website and included in the Order No. 1000 Request for Proposal documents.

3. Underperformance Risk Management Senior Task Force Activities

Adam Keech gave a presentation to the Committee regarding identified discrepancies between the requirements used by neighboring systems to study the deliverability of generation resources pseudo-tied into PJM, and the requirements that PJM uses. Adam described the Task Force's

efforts to achieve consensus on how best to resolve these discrepancies, and facilitated a discussion among the Committee members regarding potential solutions.

4. TOP/TO Matrix Version 10 Approval

The Committee received a presentation on the proposed updates to the TOP/TO Matrix, and approved the new version, Version 10, effective January 1, 2017.

5. LIT Update

Cheri Yochelson provided the update. Regarding the draft *pro forma* wires-to-wires agreement, Dominion received some additional comments last week, is reviewing internally, and will subsequently circulate to the LIT group for additional discussion.

The LIT provided feedback on a draft proposal from ODEC regarding the balance between ODEC's regulatory and TOA-AC-related responsibilities. LIT indicated that the preference is for ODEC to seek a company specific request rather than a generally applicable one that may impact other companies that do not share ODEC's concerns. LIT anticipates ODEC making a targeted request to the chairs of TOA-AC, LIT and the Section 205 Working Group to be removed from distributions that include confidential transmission information.