

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
October 17, 2018

1. Administrative

Exelon conducted roll call and confirmed quorum. Minutes for the September 20, 2018 meeting were approved.

2. PJM Stakeholder Super Forum

PJM provided an update on the activities of the Stakeholder Super Forum.

3. PJM Updates

PJM provided updates on its RTEP studies, RTEP proposal windows and the TO/TOP Matrix Subcommittee activities.

4. LIT Update

Gary Guy, Chair, reported that following the AMP Transmission (AMPT) presentation last month, LIT members reviewed and determined that there are no legal impediments concerning AMPT becoming a Consolidated Transmission Owners Agreement (CTOA) signatory.

5. Section 205 Working Group Update

Takis Laios, Chair, provided an update on publicly available information in the dockets being monitored by this group.

6. Future Meetings and Agenda Items

Meeting dates for 2019 were reviewed.