

**PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)
Open Meeting Minutes
April 25, 2018**

1. Administrative Items-

Judy Stubbe conducted a roll call and confirmed a quorum. The minutes for the March 14, 2018 meeting were approved.

2. PJM RTEP Update

PJM reported that the Board recently approved \$ 646.35 Million of baseline upgrades. Most of the upgrades were in the Mid-Atlantic region. Slide presentation was included with the discussion.

3. LIT Update

Sheri May had nothing to report.

4. City of Hamilton Request-Re: Show Cause Order-

The TOA AC voted to exclude the City of Hamilton from the participation in and the cost of the Order to Show Cause litigation because its interest was deemed to be adverse to the transmission owners' interests, effective April 25, 2018.

5. TO/TOP Matrix Version 12-

PJM reviewed the TO/TOP Matrix Version 12 with the TOA AC and considers the review a first read. The Matrix delineates the functions of PJM and the PJM TOs and is used in NERC reliability audits. PJM will be requesting that the TOA AC approve the Version 12 Matrix via a TOA AC email vote in May. The effective date of the Matrix will be July 1, 2018.

6. DER FERC Technical Conference

PJM provided an overview of the recent Distributed Energy Resources FERC Technical Conference held on April 10-11, 2018 and provided a slide presentation on the highlights of the conference.

7. Finalize TOA AC May Meeting Agenda at the PJM Annual

The TOA AC finalized the TOA AC May meeting agenda for the PJM Annual Meeting which includes an update on the Order to Show Cause litigation.