

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
March 13, 2019

1. Administrative

Exelon conducted roll call and confirmed quorum. Minutes for the January 16, 2019, meeting were approved. There was no February meeting.

2. PJM Updates

PJM provided updates on its RTEP studies, RTEP proposal windows and the TO/TOP Matrix Subcommittee activities. The TOA-AC approved the version 13 TO/TOP Matrix by email vote.

3. PJM Stakeholder Super Forum

PJM provided an update on the activities of the Stakeholder Super Forum. Upcoming meetings are slated for April 4, May 22 and June 19.

4. LIT Update

The TOA-AC LIT Chair reported that our new TOA-AC member AMPT has confirmed that it is in compliance with the FERC Standards of Conduct in accordance with the AMP Board directives that were provided to the TOA-AC.

5. Section 205 Working Group Update

AEP reviewed the posted PowerPoint presentation and answered questions.

6. Rules & Procedures Working Group & Vice Chair Nomination

First Energy reported that there has been no new activity in the Working Group. First Energy then announced that the TOA-AC is accepting Vice Chair nominations. The nomination period will be open for one month. The TOA-AC will take a formal vote in April ahead of the PJM Annual Meeting in May. AEP nominated First Energy as Vice Chair. Exelon seconded the motion.

7. Future Meetings and Agenda Items

AEP requested that Transource West Virginia be added as a future agenda item to brief the TOA-AC on its intention to execute the CTOA and become a Revenue Requirement TO.