

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
July 18, 2018

1. Administrative

Gina Carrado conducted a roll call and confirmed a quorum. The minutes for the May 16, 2018 meeting were approved.

2. PJM RTEP Update

PJM presented its RTEP progress and proposal window results.

3. LIT Update

Gary Guy reported that two issues were addressed by the LIT: 1. No action taken on a litigation matter, and 2. A carry-over matter on unexecuted amended agreements. TOA-AC members should reach out to Gary if there are any issues to be addressed by the LIT.

4. Distributed Energy Resources (DER) Subcommittee Proposal

Scott Baker presented the proposal that has been discussed within the PJM DER subcommittee. The proposal will be voted on in the subcommittee after its July 20 meeting.

5. PJM Stakeholder Super Forum

Dave Anders provided a brief overview of the Stakeholder Super Forum scheduled for July 25.

6. Future Meetings and Agenda Items

There is no meeting in August. PJM will provide 2019 dates. The group agreed to keep the Stakeholder Super Forum on the agenda.