



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

**Open Meeting Minutes
February 22, 2017 Meeting**

1. Administrative Items

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

2. PJM RTEP Updates

a. Update on RTEP Studies

Paul McGlynn provided the update. Paul noted that last week the Board approved \$1.5 billion in upgrades. This approval mostly wraps up the 2016 RTEP, although there are a few remaining issues in the ATSI Zone. PJM Staff is wrapping up the analysis for these ATSI-specific issues, and will be in a position to make a recommendation for these projects at the March meeting.

PJM Staff is also working on the formal write-up that PJM puts out at the end of each RTEP cycle, and is scheduled to post that write-up at the end of this month (February).

For the 2017 RTEP, the power flow cases are mostly developed, and are being “exercised” by the transmission staff to see if there are any bugs or glitches. PJM will hopefully be getting down to some real analysis in the near future, if the “exercising” of the cases goes smoothly. Overall, PJM is ahead of schedule in terms of where it has typically been with respect to the development of the cases.

Lastly, there is a long-term window for 2016-17, which will be closing at the end of this month.

b. Update on Proposed Transition to an 18-Month Planning Cycle

Paul McGlynn provided the update, and presented some additional detail to the TOA-AC about the proposed transition to an 18-month planning cycle, with a single, 60-day proposal window.

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

Paul McGlynn reported that the Task Force continues to make “good progress,” and the TOA-AC members discussed the merits of potential modifications to Manual 14C associated with the Task Force’s work.

3. eTariff Filing Protocol & Procedures Update

Jennifer Mills and Taylor Martin gave a refresher presentation to the TOA-AC members on PJM’s eTariff filing protocols.

4. LIT Update

Cheri Yochelson provided the update. With respect to the *pro forma* wires-to-wires agreement, the LIT was contacted by one TO with additional questions that they had been working on with their outside counsel. The LIT hopes to resolve these additional questions this week, and follow-up with a revised version of the agreement that will be recirculated for final review. The LIT will then present the document to the TOA-AC with a recommendation to forward on to PJM for stakeholder approval.