

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

**Open Meeting Minutes  
October 13, 2017**

**1. Administrative Items-**

Judy Stubbe conducted a roll call and confirmed a quorum. The meeting minutes for the September meeting were approved.

**2. OVEC Presentation**

Scott Cunningham from Ohio Valley Electric Cooperative (“OVEC”) made a presentation concerning OVEC’s desire to join PJM. Scott provided an overview of the history and business of OVEC. OVEC serves a small amount of load in its local area, and has a power sales agreement with the owners of OVEC whereby OVEC sells power to the owners for a fixed cost over a number of years. Scott stated that he anticipates integration into PJM in mid-2018, and he believes OVEC will become a new zone in PJM. There was discussion among PJM and the transmission owners regarding how RTEP charges will be assessed to the OVEC zone, if there is no load or negligible load. Some transmission owners stated their concern of OVEC being subsidized by other PJM zones for transmission costs. OVEC stated its intent to make a filing in December to integrate. Some transmission owners stated that OVEC should slow down and cost allocation issues should be reviewed further by OVEC and PJM. This issue will be on the agenda for the 205 working group.

**3. PJM Updates**

Staff is evaluating all proposals and have made preliminary recommendations on many of the projects that were the subject of the proposal window. PJM is targeting December for board approval of all projects. PJM is still reviewing 2016-17 market efficiency projects and targeting to get most of the review completed prior to the end of the year, and to have some for the December board meeting. PJM is working with the Transmission Owners on the 2018 RTEP to develop the model.

**4. Location of 2018 Transmission Owner Meetings**

Judy Stubbe updated the Transmission Owners on meeting locations for the 2018 Transmission Owner meetings. The Chase Center in Wilmington, Delaware was an option as was Hotel Monaco in Baltimore, Maryland. PJM will provide a cost comparison for the two options (Chase Center and Hotel Monaco) which will be distributed to the Transmission Owners when the information becomes available. The Transmission Owners will discuss these options within their respective companies and be prepared to vote their companies’ preferred meeting location at the November 15 TOA AC meeting .

**5. LIT Update**

PJM will report to LIT prior to the November TOA AC meeting its position on the wires to wires agreement being filed as a pro forma agreement under the PJM OATT. The LIT committee determined that the Interconnection Coordination Agreement cannot be cancelled even if there is a pro forma wires to wires agreement.