1. **Administrative Items**

Judy Stubbe conducted a roll call and confirmed a quorum. The minutes for the April 25, 2018 meeting were approved.

2. **Annual Update Regarding PJM TO Activities**

Alex Stern highlighted work in the areas of transparency and synchronizing with the RTEP process from which PJM TO activities flow.

3. **PJM Board and PJM TO Comments/Other Business**

Comments were made by PJM Board Members Ake Almgren, Sarah Rogers and Andy Ott. Comments were also made by ODEC, PSEG, AEP, Dominion, Exelon, Duquesne and PPL.

4. **TOA-AC Chair Transition**

The TOA-AC Chair was successfully transitioned from Judy Stubbe of Duke Energy to Sandy Grace of Exelon.