1. **Administrative** – Gina Carrado, Exelon
   - Roll Call
   - Safety Message
   - Approve May 16 meeting minutes

2. **PJM Updates** – Ken Seiler/Aaron Berner, PJM
   - RTEP Studies
   - RTEP Proposal Windows

3. **LIT Update** – Gary Guy, Exelon

4. **Distributed Energy Resources (DER) Subcommittee Proposal** – Scott Baker, PJM

   PJM will review a proposal that would set up an annual process for PJM and the TOs to gather and confirm information about Non-Wholesale Behind the Meter (BTM) generation in order to give PJM and TOs better situational awareness of these resources.

5. **PJM Stakeholder Super Forum** – Dave Anders, PJM

   PJM will provide a brief overview of the Stakeholder Super Forum scheduled for July 25.

6. **Future Meetings and Agenda Items** – All
Listing of TOA-AC Sub-Committees/Working Groups:
Legal Issues Team (LIT) - Gary Guy, Exelon
Section 205 Working Group - Takis Laios, AEP
Rules & Procedures Working Group - Tom Bainbridge, FE
TO/TOP Matrix Subcommittee (TTMS) - Takis Laios, AEP
Transmission Owners Planning Working Group (TOPWG) - Esam Khadr, PSEG

Scheduled for Periodic Updates to the TOA-AC:
PJM Synchrophasor Deployment - PJM (As needed)
Transmission & Substation Subcommittee (TSS) - Takis Laios, AEP (As needed)

2018 Meetings:
No August Meeting
Thursday Sep. 20
Wednesday Oct. 17
Wednesday Nov. 14
No December Meeting