

PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
September 20, 2018

1. Administrative

Exelon conducted roll call and confirmed quorum. Minutes for the July 18, 2018 meeting were approved.

2. American Municipal Power Transmission (AMPT), LLC

AMP discussed their plans for AMPT to register as a Transmission Owner and to become a signatory to the CTOA in order to assist several of AMP's municipal distribution utilities with NERC BES compliance and related NERC and PJM obligations.

3. PJM Stakeholder Super Forum

PJM provided a summary of the Stakeholder Super Forum held on July 25 and discussed next steps.

4. PJM Updates

PJM provided updates on its RTEP studies, RTEP proposal windows and the TO/TOP Matrix Subcommittee activities.

5. LIT Update

Gary Guy, Chair, reported that the matter on certain unexecuted amended agreements that had been previously raised before TOA-AC on two occasions was resolved through new notations that PJM intends to include on those agreements indicating that the signature line is intentionally left blank and referencing the signature and date on the consent to amend. He thanked Steve Pincus for working out this arrangement in coordination with Amy Blauman, Lisa Tucker, and Scott Razze.

6. Section 205 Working Group Update

Takis Laios, Chair, provided an update on publicly available information in the dockets being monitored by this group.

7. Future Meetings and Agenda Items

Meeting dates for 2019 were reviewed.