

**PJM Transmission Owners Agreement Administrative Committee (TOA-AC)**  
**Open Meeting Minutes**  
**October 17, 2018**

**1. Administrative**

Exelon conducted roll call and confirmed quorum. Minutes for the September 20, 2018 meeting were approved.

**2. PJM Stakeholder Super Forum**

PJM provided an update on the activities of the Stakeholder Super Forum.

**3. PJM Updates**

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

**4. LIT Update**

Gary Guy, Chair, reported that following the AMP Transmission (AMPT) presentation last month, LIT members reviewed and determined that there are no legal impediments concerning AMPT becoming a Consolidated Transmission Owners Agreement (CTOA) signatory.

**5. Section 205 Working Group Update**

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

**6. Future Meetings and Agenda Items**

Meeting dates for 2019 were reviewed.