PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
November 14, 2018

1. **Administrative**
   Exelon conducted roll call and confirmed quorum. Minutes for the October 17, 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. No immediate action was recommended concerning the matters presented.

4. **LIT Update**
   Exelon provided an overview of the LIT conference calls that occurred since the last TOA-AC meeting.

5. **Section 205 Working Group Update**
   In lieu of an oral presentation, a PowerPoint summary was distributed after the meeting highlighting new developments in each of the matters listed as applicable.

6. **Future Meetings and Agenda Items**
   Meeting dates for 2019 were reviewed.