

**PJM Transmission Owners Agreement Administrative Committee (TOA-AC)**  
**Open Meeting Minutes**  
**March 13, 2019**

**1. Administrative**

Exelon conducted roll call and confirmed quorum. Minutes for the January 16, 2019, meeting were approved. There was no February meeting.

**2. PJM Updates**

PJM provided updates on its RTEP studies, RTEP proposal windows and the TO/TOP Matrix Subcommittee activities. The TOA-AC approved the version 13 TO/TOP Matrix by email vote.

**3. PJM Stakeholder Super Forum**

PJM provided an update on the activities of the Stakeholder Super Forum. Upcoming meetings are slated for April 4, May 22 and June 19.

**4. LIT Update**

The TOA-AC LIT Chair reported that our new TOA-AC member AMPT has confirmed that it is in compliance with the FERC Standards of Conduct in accordance with the AMP Board directives that were provided to the TOA-AC.

**5. Section 205 Working Group Update**

AEP reviewed the posted PowerPoint presentation and answered questions.

**6. Rules & Procedures Working Group & Vice Chair Nomination**

First Energy reported that there has been no new activity in the Working Group. First Energy then announced that the TOA-AC is accepting Vice Chair nominations. The nomination period will be open for one month. The TOA-AC will take a formal vote in April ahead of the PJM Annual Meeting in May. AEP nominated First Energy as Vice Chair. Exelon seconded the motion.

**7. Future Meetings and Agenda Items**

AEP requested that Transource West Virginia be added as a future agenda item to brief the TOA-AC on its intention to execute the CTOA and become a Revenue Requirement TO.