



**PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)**

**Open Meeting Minutes
January 18, 2017 Meeting**

1. Administrative Items

Mike Batta conducted a roll call and confirmed a quorum. The meeting minutes for the November meeting were approved.

Mike Batta called the Committee's attention to the future meeting dates, which were included at the bottom of the agenda.

2. PJM RTEP Updates

a. Update on RTEP Studies

Paul McGlynn provided the update. The 2016-2017 window soliciting proposals for market efficiency issues is open, and will be closed at the end of February. The 2016 RTEP is wrapping up, and last week the TEAC went through the final selections for outstanding items from window 2. Window 3 closed in mid-November, and PJM will be recommending a number of items from that window—in particular, there were two issues relating to the ATSI zone.

In addition, the 2017 RTEP is ramping up. There were some discussions at the December and January TEAC meetings regarding assumptions, scopes, and scenarios. With respect to the modeling work, the base case development has been ongoing since third quarter of 2016. The goal is to have these cases ready by the end of January, 2017. Most of PJM's analytical staff are currently working on the planning parameters for the upcoming residual auction, with the goal of having the parameters ready when the base-cases are ready. PJM plans to start "turning the crank" on the 2017 RTEP in early February.

Steve Herling informed the Committee about anticipated changes to the RTEP cycle, which emerged out of the Order No. 1000 lessons-learned effort. Specifically, PJM is hoping to transition to an 18-month planning cycle, with a single, 60-day proposal window. The 18-month cycle will begin in 2018, or possibly earlier in 2017.

b. Update on Progress of the Designated Entity Design Standards Task Force

Paul McGlynn provided the update, and reported that the Task Force continues to make good progress on the Standards. Paul provided additional detail regarding the division of work within the Task Force between the Protection and Control Team and the Line Team.

3. LIT Update

Cheri Yochelson provided the update. The LIT is nearing completion of the *pro forma* wires-to-wires agreement, and is currently waiting for one final company description for the security section. Once that is received, the LIT will present the document to the TOA-AC with a recommendation to forward on to PJM for stakeholder approval.