



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

**Open Meeting Minutes
March 22, 2017 Meeting**

1. Administrative Items

TJ Colombell conducted a roll call and confirmed a quorum. The meeting minutes for the February meeting were approved.

2. PJM RTEP Updates

a. Update on RTEP Studies

Paul McGlynn provided the update. Paul noted that there is one item from last year's RTEP in the ATSI Zone that will be talked about at the next TEAC. With respect to the 2017 RTEP, the 2020 case has been turned over to the transmission planning staff. This will be the first case developed entirely inside the Siemens' "Model on Demand" tool.

At the last TOA-AC meeting, there was some discussion about setting up a more formal process by which PJM would do a 3-year re-tool analysis. Paul informed the TOA-AC that he had been speaking with Alex Stern of PSEG, and that they are going to set up a meeting to begin looking at what that process might look like going forward.

3. Market Efficiency Analysis (Carrying Charges – OA Section 1.5.7) – Nick Dumitriu

Nick Dumitriu gave a presentation to the TOA-AC members regarding a proposal to centralize the various components that are taken from the PJM Transmission Owners' formula rates for use in the market efficiency analysis, and verify their accuracy with contacts at each individual company.

4. Process for Updating Regular NDA and Signatories Document Posted on PJM Website – Chip Richardson

Chip Richardson gave a presentation to the TOA-AC members on the history and current distinctions between the Old NDA (1/17/2006) and the New NDA (10/20/2015), and outlined the process for updating the status of relevant signatories on the PJM website.

5. LIT Update – Cheri Yochelson

Cheri Yochelson provided the update. With respect to the *pro forma* wires-to-wires agreement, a draft has been sent out for company review. The LIT is asking companies to indicate whether or not they recommend submitting the document to the TOA-AC for a vote. If approved by the TOA-AC, the document would be forwarded on to PJM for stakeholder approval.