

**PJM Transmission Owners Agreement
Administrative Committee (TOA-AC)
Open Meeting Minutes
May 16, 2018**

1. Administrative Items

Judy Stubbe conducted a roll call and confirmed a quorum. The minutes for the April 25, 2018 meeting were approved.

2. Annual Update Regarding PJM TO Activities

Alex Stern highlighted work in the areas of transparency and synchronizing with the RTEP process from which PJM TO activities flow.

3. PJM Board and PJM TO Comments/Other Business

Comments were made by PJM Board Members Ake Almgren, Sarah Rogers and Andy Ott. Comments were also made by ODEC, PSEG, AEP, Dominion, Exelon, Duquesne and PPL.

4. TOA-AC Chair Transition

The TOA-AC Chair was successfully transitioned from Judy Stubbe of Duke Energy to Sandy Grace of Exelon.