

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.