

FINAL
PJM Transmission Owners Agreement Administrative Committee (TOA-AC)
Open Meeting Minutes
May 9, 2019

1. Administrative

Exelon conducted roll call and confirmed a quorum. Minutes for the April 17, 2019, meeting were approved.

2. Supplemental Projects Planning Process Update

Dean Oskvig, Reliability Chair of the PJM Board of Managers, provided an introduction, speaking to the Value of Transmission White paper and continued work on transparency in the planning process. AEP provided a year-in-review, thanked PJM for its work on the Value of Transmission White Paper and provided an update on the supplemental project planning process. AMPT distributed a presentation providing an alternate perspective on the supplemental planning process.

3. PJM Board and PJM TO Comments / Other Business

PJM CEO Andy Ott spoke to the next evolution in planning which must incorporate emerging renewable resources, such as off-shore wind and batteries. Transmission Owner representatives offered their thoughts about the past year, thanking PJM for its work.

4. TOA-AC Chair Transition

Exelon thanked PJM for its support over the past year as it served as Chair. AEP then assumed its role as TOA-AC Chair for 2019.