

FINAL
01/19/20

PJM TOAAC OPEN-SESSION MINUTES

Wednesday, November 20, 2019

1. Administrative

Roll call was conducted and quorum was confirmed. Updates to previous-meeting minutes, group roster and distribution list, and voting tool were discussed.

2. Wabash Valley Power Alliance (WVPA)

WVPA introduced themselves as new signatory of CTOA and Transmission Owner in PJM.

3. PJM Updates

PJM updated on RTEP studies and proposal windows, Modeling Working Group, proposal fees for proposal windows, cost commitment provisions in Manual 14F, Market Efficiency Process Enhancement Task Force, and TTMS activities.

4. Legal Issue Team (LIT) Update

AEP updated on LIT activities.

5. Section 205 Working Group (S205WG) Update

AEP updated on S205WG activities.

6. Future Meetings and Agenda Items

AEP updated on selection of Baltimore MD as meeting location for 2020 and meeting dates.

- a. Wednesday, January 22, 2020
- b. Wednesday, April 1, 2020
- c. May 4-6, 2020 (at PJM Annual Meeting)
- d. Wednesday, July 29, 2020
- e. Wednesday, October 28, 2020