

**PJM Transmission Owners Agreement Administrative Committee (TOA-AC)**  
**Open Meeting Minutes**  
**April 17, 2019**

**1. Administrative**

Exelon conducted roll call and confirmed quorum. Minutes for the March 13, 2019, meeting were approved.

**2. PJM Updates**

PJM provided updates on its RTEP studies and RTEP proposal windows.

**3. PJM Stakeholder Super Forum**

PJM provided an update on the activities of the Stakeholder Super Forum. The next two meetings are slated for May 22 and June 19. Two additional meetings will be scheduled to accommodate the additional work that is needed to complete the group's charge.

**4. Transource WV Introduction**

AEP provided a briefing on Transource WV's execution of the CTOA and approval to become a Revenue Requirement TO. The effective date is May 14, 2019.

**5. Vice Chair Election**

The TOA-AC approved by acclamation vote the nomination of First Energy to become the next TOA-AC Vice Chair. This term will become effective at the May meeting when AEP assumes the Chair position.

**6. LIT Update**

The TOA-AC LIT Chair reported that no new business was brought to the group.

**7. Section 205 Working Group Update**

AEP reviewed the posted PowerPoint presentation and answered questions.

**8. Future Meetings and Agenda Items**

The next TOA-AC Open Meeting is May 9, 2019 which will occur during the PJM Annual Meeting. No new items were discussed.