

**PJM TOAAC OPEN-SESSION MINUTES**

Wednesday, January 22, 2020

**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. Silver Run Electric**

Silver Run Electric introduced themselves as new signatory to CTOA and Transmission Owner in PJM (pending FERC approval).

**3. PJM Updates**

PJM updated on RTEP studies and proposal windows, Modeling Working Group, proposal fees for proposal windows in OA, cost commitment provisions in OA and Manual 14F, review of Designated Entity Design Standards and comparison to TSS Guidelines, MEPETF solution packages, 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 and reported on TOAAC voting results approving proposed changes to Schedule 12 aligning cost allocation with planning provisions for regional market efficiency projects for filing with FERC.

**6. CIP-014 Mitigation Projects (CMP)**

AEP reported on TOAAC voting results approving proposed Attachment M-4 for CIP-014 Mitigation Projects (CMP) for filing with FERC.

**7. Future Meetings and Agenda Items**

AEP invited suggestions for new agenda items for future meetings.