

~FINAL~
07/29/20

PJM TOAAC OPEN-SESSION MINUTES

Wednesday, April 1, 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. PSEG was selected as vice-chair for 2020/2021.

2. Signatories to CTOA (Transmission Owners in PJM)

The status of City of Rochelle, NextEra Energy Transmission, Wabash Valley, and Silver Run Electric were discussed.

3. PJM Updates

PJM updated on RTEP Studies and Proposal Windows, Modeling Working Group, TO/TOP Matrix Version 14, Designated Entity Design Standards, Proposal Fees for Proposal Windows, Cost Commitment Provisions for Proposal Windows, Market Efficiency Process Enhancements, Transparency and End-Of-Life Planning, Critical Infrastructure Stakeholder Oversight, Storage as Transmission Asset, Resilience Testing in RTEP, and Transmission & Substation Subcommittee 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 invited suggestions for new agenda items for future meetings.