



**Proposed Clean-Up, Clarification and Corrections to Governing Documents  
Informational for March 31, 2016 MC Meeting**

	Definition	Correct Definition (with section if applicable)	Revisions	Reason(s) For Changes
1.	Applicable Regional Entity	Tariff § 1.12: The Regional Entity for the region in which a Network Customer, Transmission Customer, <del>Interconnection</del> <u>New Service</u> Customer, or Transmission Owner operates.	<p><u>Tariff Attachment GG:</u>            Applicable Regional Entity shall mean the Regional Entity for the region in which a <u>Network Customer, Transmission Customer, the Transmission Owner or New Service Customer, or Transmission Owner</u> operates.</p> <p><u>OA §1.5A:</u> Applicable Regional Entity” shall mean the Regional Entity for the region in which a <u>Member— Network Customer, Transmission Customer, New Service Customer, or Transmission Owner</u> operates.</p>	<p>Correct Tariff § 1.12 to use the correct definitional term New Service Customer.</p> <p>Change to Tariff, Attachment GG: To conform to the Tariff definition with one change, include “New Service Customer” instead of “Interconnection Customer”</p> <p>Change to OA § 1.5A of the Operating Agreement: To conform to the Tariff definition. In addition, the Tariff definition is more inclusive because the term Member does not include Interconnection customers.</p> <p>Regional Entity is defined in the OA § 1.38.001 to mean an organization that NERC has delegated the authority to propose and enforce reliability standards pursuant to the Federal Power Act.</p>
2.	FERC	OA §1.12. “FERC” shall mean the Federal Energy Regulatory Commission or any successor federal agency, commission or department-exercising jurisdiction over this Agreement.	<p>Tariff § 1.12B The Federal Energy Regulatory Commission or <del>its any</del> successor <u>federal agency, commission or department exercising jurisdiction over this Agreement.</u></p> <p>RAA § 1.22. FERC shall mean the Federal Energy Regulatory Commission or <del>its any</del> successor federal agency, commission or department <u>exercising jurisdiction over this Agreement.</u></p> <p><u>OA Schedule 10. The Federal Energy Regulatory Commission or its successor</u></p>	<p>All definitions should be modified to match the OA §1.12, including:</p> <p>Tariff § 1.12B            Tariff Attachment GG            OA Schedule 10            RAA § 1.22</p> <p>The OA definition is most correct and inclusive and was therefore the preferred definition.</p>



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			<p><del>federal agency, commission or department exercising jurisdiction over this Agreement.</del></p>	
3.	NERC		<p>The North American Electric Reliability <del>Council Corporation</del> or any successor thereto.</p> <p>Tariff, Section 1.19A</p> <p>NERC shall mean the North American Electric Reliability <del>Council Corporation</del> or any successor thereto.</p> <p>Tariff, Attachment GG</p> <p>“NERC” shall mean the North American Electric Reliability <del>Council- Corporation</del> or any successor thereto.</p> <p>OA, Section 1.26</p> <p>NERC shall mean the North American Electric Reliability <del>Council Corporation</del> or any successor thereto.</p> <p>RAA, Section 1.49</p> <p>NERC shall mean the North American Electric Reliability <del>Council Corporation</del> or any successor thereto, including the Electric Reliability Organization certified by FERC pursuant to Section 215(c) of the Federal Power Act.</p> <p>CTOA, Section 1.14</p>	Revision to reflect the change in NERC corporate name following certification as the ERO by FERC.
4.	Office of Interconnection	See “Office of the Interconnection” below	Tariff, Attachment K: The employees and	Revise Attachments K and M to match the



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			<p>agents of PJM Interconnection, L.L.C., subject to the supervision and oversight of the PJM <del>Board</del>, acting pursuant to the Operating Agreement.</p> <p>Tariff Attachment M. The employees and agents of PJM Interconnection, L.L.C., subject to the supervision and oversight of the PJM Board <del>of Managers, acting pursuant to the Operating Agreement.</del></p>	definition of "Office of the Interconnection" in the RAA §1.56.
5.	Office of the Interconnection	RAA § 1.56 Office of the Interconnection shall mean the employees and agents of PJM Interconnection, L.L.C. subject to the supervision and oversight of the PJM Board, acting pursuant to the Operating Agreement.	<p>OA § 1.27 Office of the Interconnection shall mean the <del>LLC employees and agents of PJM Interconnection, L.L.C. subject to the supervision and oversight of the PJM Board, acting pursuant to the Operating Agreement.</del></p> <p>Tariff, Attachment GG § 1.30. Office of the Interconnection shall mean the <del>Office of the Interconnection, as supervised by the employees and agents of PJM Interconnection, L.L.C. subject to the supervision and oversight of the PJM Board of Managers of the PJM Interconnection, L.L.C., acting pursuant to the Operating Agreement.</del></p>	Revise OA § 1.27 and Tariff, Attachment GG to match the RAA § 1.56
6.	Operating Agreement of the PJM Interconnection, L.L.C. or Operating Agreement	Tariff §1.28A That Agreement dated as of April 1, 1997 and as amended and restated as of June 2, 1997 and as amended from time to time thereafter, among the members of the PJM Interconnection, L.L.C.	<p>Tariff §1.28A and Attachment GG § 1.31: That Agreement dated as of April 1, 1997 and as amended and restated as of June 2, 1997, <del>including all Schedules, Exhibits, Appendices, addenda or supplements hereto, and</del> as amended from time to time thereafter, among the <del>m</del>Members of the PJM Interconnection, L.L.C.</p> <p>Tariff Attachment Q. <del>The Amended and</del></p>	



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			<p><del>Restated Operating That Agreement of PJM Interconnection, L.L.C., dated as of April 1, 1997, including all Schedules, Exhibits, Appendices, addenda or supplements hereto, and as amended and restated as of June 2, 1997, and as amended from time to time thereafter, among the Members of the PJM Interconnection, L.L.C. on file with the Federal Energy Regulatory Commission, and as revised from time to time.</del></p> <p>OA § 1.3 “Agreement” or “Operating Agreement” shall mean this Amended and Restated Operating Agreement of PJM Interconnection, L.L.C., <del>That Agreement dated as of April 1, 1997 and as amended and restated as of June 2, 1997,</del> including all Schedules, Exhibits, Appendices, addenda or supplements hereto, as amended from time to time <del>thereafter, among the Members of the PJM Interconnection, L.L.C.</del></p> <p>RAA § 1.57 Operating Agreement of PJM Interconnection, L.L.C. or Operating Agreement shall mean that certain <del>a</del>Agreement, dated <del>as of</del> April 1, 1997 and as amended and restated <del>as of</del> June 2, 1997, <del>including all Schedules, Exhibits, Appendices, agenda or supplements hereto, and</del> as amended from time to time thereafter, among the <del>m</del>Members of the PJM Interconnection, L.L.C.</p>	
7.	PJM Manuals	OA § 1.35 “PJM Manuals” shall mean the instructions, rules, procedures and guidelines established by the Office of the Interconnection	Tariff §1.32D The instructions, rules, procedures and guidelines established by the <del>Transmission Provider Office of the</del>	Modify Tariff § 1.32D and Attachment M to match OA § 1.35 language.



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		for the operation, planning, and accounting requirements of the PJM Region and the PJM Interchange Energy Market.	<p><u>Interconnection</u> for the operation, planning, and accounting requirements of the PJM Region and the PJM Interchange Energy Market.</p> <p><del>Tariff Attachment M. mean those documents, including business rules, produced by PJM that describe detailed PJM operating and accounting procedures that are made publicly available in hard copy and on the Internet. The instructions, rules, procedures and guidelines established by the Office of the Interconnection for the operation, planning, and accounting requirements of the PJM Region and the PJM Interchange Energy Market.</del></p>	Seeking consent of IMM regarding Attachment M.