



Governing Document Enhancement and Clarification Subcommittee (GDECS)

Monthly Progress Report

04.25.16

The Governing Document Enhancement and Clarification Subcommittee (GDECS) will address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents.

Harmonizing Provisions of Governing Documents

[Issue Tracking](#)

Markets Related Governing Documents

[Issue Tracking](#)

Target Completion

Indefinite due to subcommittee status

Progress Update

Ms. Janell Fabiano, PJM, GDECS facilitator, presented 9 definitions for a vote at the March 31, 2016 MRC. All voted items that were presented passed by acclamation. Passed definition items will now be sent to the April 28 MC for final approval.

Mr. Steven Shparber, PJM, Legal Counsel, presented as a first read updates regarding non-substantive reorganization/relocation of definitions within the governing documents.

The definition of "Capacity Import Limit" (CIL) was pulled from the voting batch at the March 31 MC, and presented as a stand-alone voting item with a proposed friendly amendment. Discussion ensued, and CIL was deferred for further discussion at the April 6 MIC, before coming back to the April 28 MC.

Action Requested

Prepare for the following votes at the April 28 MRC and MC:

MRC: vote regarding the reorganization / relocation of the definition sections within the Tariff, RAA, and OA.

MC:

- consent agenda vote on all definitions passed at the March MRC
- vote on the contested definition of "Capacity Import Limit".
- Same day vote on the reorganization / relocation of the definition sections within the Tariff, RAA, and OA to expedite filing.

Contact [Ms. Fabiano](#) with any questions about items being first read or voted prior to the MRC.