

Alternative “Resolutions” Proposal Members Committee

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Perspectives on “Resolutions”

- PJM’s governing documents do not define every word used by stakeholders – nor should it. (other examples include “workshops” or “Grid 20/20s”)
- While rare, the MC has been asked to approve a resolution which purports to represent **an option to demonstrate** the “will of the PJM membership”.
- PJM Manual 34 does not address resolutions. IF stakeholders wish to define resolutions you will find a simple alternative proposal on the next few slides that was discussed as part of the PJM Stakeholder process forum.

Compromise Proposal

- Resolutions are “a formal expression of opinion, will, or intent voted by an official body or assembled group”*
- Proposed use by PJM stakeholders: to provide public expression, statement, or guidance from Members to PJM (Staff and Board).
- The PJM Board and Staff may, at their discretion, consider the substance of the resolution as well as both the level of support for the resolution in evaluating policy.

* Source: www.Meriam-webster.com : Definition of resolution noun (use #4.)

Compromise Proposal

- Simple definition should be included in Manual 34
 - Resolutions are a formal expression of opinion, will, or guidance from PJM Members, or subgroup of Members, who endorse them.
- Key aspects of Resolutions (also included in Manual 34)
 - Resolutions are non-binding and non-actionable expression of the Members brought to the Members Committee. (informational and/or an expression of opinion).
 - A member level vote is taken.
 - There should NOT be a voting threshold. However, a full voting record will be provided.
 - Resolutions can be used for a variety of purposes (e.g. Ceremonial or items with urgency).

Next Steps

If this proposal is endorsed, draft governing document(s) language would be presented to the Membership for approval at a future MC Meeting.

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