

## Charter



### **ELECTRIC GAS COORDINATION SUBCOMMITTEE**

#### Mission Statement

- The Electric Gas Coordination Subcommittee (EGCS) is a standing subcommittee established by the Markets and Reliability Committee (MRC). The primary objective of the EGCS is to provide a forum to engage on gas-electric coordination issues with stakeholders and the gas industry. The EGCS will drive discussions on gas-electric challenges and identify paths forward to improving PJM wholesale markets and operations.

#### Responsibilities and Scope

- Review and discuss ongoing market and operational gaps/conflicts that exist within and between the electric and gas industries.
- Assess and provide updates on active and proposed state and federal (e.g. FERC, NERC, NAESB, DOE) initiatives involving gas and electric coordination.
- Review and assess potential impacts of state and federal regulations impacting the natural gas and electric industries
- Support and encourage active involvement of natural gas industry participants in each EGCS meeting.
- Provide updates on ongoing PJM internal and external gas-electric related initiatives, studies and operational metrics.
- Recommend necessary enhancements to PJM rules, systems and procedures which can improve grid
  reliability, efficient market operations, and greater availability and flexibility of natural gas-fired generating
  resources.

#### Administration

- The EGCS reports to the Markets and Reliability Committee (MRC) and will conduct regularly scheduled meetings on a quarterly basis.
- In accordance with Manual 34, this subcommittee may consider new issues within the scope of its Charter but shall provide regular reporting to the MRC to ensure broad stakeholder awareness, minimize any potential work planning concerns, and consider the potential for broader implications to PJM markets.
  - Subcommittee approval will be sought for each Issue Charge within the scope of its Charter. The EGCS will follow the same voting methodology utilized by other lower level Standing Committees, Senior Task Forces and Subcommittees that report directly to a Senior Standing Committee.
- All Issue Charges being addressed in this subcommittee will be added to its work plan.
- To the extent that issues addressed by this Subcommittee interplay with other disciplines (i.e. markets, operations, planning and/or credit), the Subcommittee will provide informational reporting to seek engagement from other Standing Committees (i.e. the Markets Implementation Committee (MIC), Operating Committee (OC), Planning Committee (PC) or Risk Management Committee (RMC)) as appropriate.
- When appropriate, this subcommittee will inform the MIC and OC of potential solutions affecting their respective subject areas and encourage participation in the EGCS and any associated voting at the MRC.



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- To the extent that a solution developed by this subcommittee impacts a PJM manual that is solely the purview
  of either the MIC,OC, PC or RMC, the EGCS shall ensure the revisions are reviewed (but not endorsed) by the
  appropriate Standing Committee prior to EGSC.
- All PJM stakeholders may appoint representatives to the subcommittee.
- PJM will designate a subcommittee chairperson and secretary.
- The chair and secretary will be responsible for preparing and issuing all reports, scheduling periodic meetings and conference calls as necessary, and recording and preparing the minutes of each meeting.
- The subcommittee is expected to meet quarterly, or as determined by the workload of the subcommittee or the discretion of the chair.
- Each member should have the authority to commit resources in order to support the requirements of the subcommittee