

Governing Document Enhancement & Clarification Subcommittee
PJM Conference and Training Center
November 4, 2016
9:00 a.m. – 10:30 a.m. EPT

Administration

Ms. Janell Fabiano, PJM, and Mr. Rami Dirani, PJM, provided administrative announcements, performed roll call, reviewed the PJM meeting guidelines and approved the October 20, 2016 meeting minutes.

Governing Documents

Ms. Jen Tribulski and Mr. Steven Shparber, PJM, presented updates/proposed changes made to various topics within the PJM governing documents.

All market related clean-ups that were presented can be found under the September 9, 2016 Governing Document Enhancement and Clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee](#)

GDECS Next Steps

Ms. Janell Fabiano, PJM, discussed the going forward logistics for the Governing Document Enhancement & Clarification Subcommittee. The discussion centered around when to bring voting results of batch 1 and 2 to the MRC for a first and second read. Ms. Fabiano and members agree that a slow methodical approach is preferred. Batch 2 voting will be open up starting the week of November. A first read on results of batch 1 and 2 will be presented at the December 2016 MRC.

Future Agenda Items

No future agenda items were requested by members.

Future Meeting Dates

January 17, 2017	1:00 p.m. - 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 10, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 9, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
July 14, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
August 11, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
September 20, 2017	1:00 p.m. - 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 18, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 17, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 6, 2017	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx

In Attendance

Fabiano, Janell (Chair)	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable



Meeting Minutes

Kogut, George
Pratzon, David
Shparber, Steven
Tribulski, Jennifer

New York Power Authority
GT Power Group
PJM Interconnection, LLC
PJM Interconnection, LLC

Other Supplier
Not Applicable
Not Applicable
Not Applicable

In Attendance via WebEx / Teleconference

Austin, Larry
Carrado, Regina
Dugan, Chuck
Erbrick, Michael
Filomena, Guy
Gilani, Rehan
Hagaman, Derek
Hoatson, Tom
Johnson, Carl
Marton, David
Midgley, Sharon
Norton, Chris
O'Connell, Robert
Sasser, Jonathan

PJM Interconnection, LLC
PECO Energy Company
East Kentucky Power Cooperative, Inc.
Dhastco
Customized Energy Solutions, Ltd.*
ConEdison Energy, Inc.
GT Power Group
Riverside Generating, LLC
Customized Energy Solutions, Ltd.*
FirstEnergy Solutions Corp.
Exelon Business Services Company, LLC
American Municipal Power, Inc.
Main Line Electricity Market Consultants
Customized Energy Solutions, Ltd.*

Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Not Applicable
Other Supplier
Not Applicable
Transmission Owner
Transmission Owner
Electric Distributor
Not Applicable
Not Applicable

Author: Rami Dirani

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