



# Draft Meeting Minutes

**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



# Draft 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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