



Enhanced Liaison Committee Process

October 15, 2014

- Process developed by the Members during GAST Phase 2B
- Documented in Manual 34, Section 15.2.2
- Triggers
 - Failed vote at Members Committee, and Board determines action is required
 - MC vote at initiation of an issue
 - Board may initiate
- Elements
 - Whitepaper (or committee final report, including a matrix)
 - Members form coalitions
 - Coalitions submit briefing papers
 - Enhanced Liaison Committee meeting with the Board

- PJM posts draft whitepaper part 1 (background material) – 8/1/14 – Complete
- Education and dialogue sessions – 8/12/14 and 8/18/14 – Complete
- PJM posts draft whitepaper part 2 – 8/20/14 – Complete
- Stakeholder meeting to present the draft whitepaper – 8/22/14 - Complete
- Stakeholder meeting to discuss the draft whitepaper – 9/11/14 – Complete
- Stakeholders submit written comments – 9/17/14 – Complete
- Stakeholder meeting for PJM to receive comments and get clarification – 9/24/14 – Complete

- PJM issues whitepaper – 10/7/14 – Complete
- Stakeholders form coalitions by 10/21/14
- Coalition briefing papers submitted and posted by 10/28/14
- Enhanced LC meeting with the Board – 11/4/14

- Coalitions: As many as necessary ... as few as possible to facilitate robust interaction at the ELC meeting
 - Requires at least three voting members to form a coalition
 - Other entities may join / provide input to coalitions
- ELC Meeting with the Board of Managers – expected format
 - Three representatives of each coalition and Board participate (looks like a regular LC)
 - Presentations by coalition representatives followed by dialogue
 - All PJM members and State Commission & FERC may be in audience – in-room and teleconference
 - No media participation