

Governing Document Enhancement and Clarification Subcommittee (GDECS) Monthly Progress Report

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This subcommittee was approved in July 2015 as a conversion of the <u>Tariff Harmonization Senior Task</u> <u>Force</u> to address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents. The GDECS reports to the <u>Markets and Reliability Committee</u> (MRC).

Harmonizing Provisions of Governing Documents - <u>Issue Tracking</u>

Issue Status – All open problem statements for GDECS complete. The group will continue to meet on an asneeded basis.

Progress Update

GDECS met on December 2, 2016 to discuss the possibility of creating a governing document that holds all definitions. After further deliberations after the December 2, 2016 meeting, PJM feels it needed some additional time to strategize on the proposed consolidation of all definitions within the OA, RAA and Tariff while maintaining 205 and 206 filing rights. It is also investigating additional technology-driven solutions that my better address this issue.

GDECS batch 1 and 2 changes to governing documents were presented at the December 22, 2016 at the MRC. Both batches will be up for vote on January 26, 2017 MRC.

The next GDECS meeting is tentatively scheduled on May 10, 2017.

Action Requested

Prepare to vote on phase 2 batch 1 & 2 items at MRC on January 26, 2017.