

Governing Document Enhancement & Clarification Subcommittee
Conference and Training Center & WebEx
December 11, 2015
9:00 a.m. – 12:00 p.m. EST

Administration

Ms. Janell Fabiano, PJM, opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, PJM, performed roll call. The meeting minutes from the October 23, 2015 were approved.

GDECS – Voting

Definitions & Markets Clean-Up - Ms. Janell Fabiano, PJM, will reviewed the vote results for governing document definitions and Markets Governing Documents Clean-Up. All items received a passing vote.

Facilities Study

Ms. Janell Fabiano, PJM, introduced a friendly amendment to Facilities Study, a definition that has passed a GDECS voting prior to the December 11, 2015 meeting. The friendly amendment will be introduced at the January 28, 2016 Markets & Reliability Committee.

Governing Document Language

Mr. Adam Keech, PJM, discussed revisions to address sell offer options for pumped storage hydropower units. Mr. Keech also discussed self-scheduling and pool-scheduling of hydropower units. Mr. Keech will return to the January 20, 2015 GDECS meeting for a second read.

PJM Glossary

Steve Shparber, PJM, gave a high level overview of the makeup of how definitions will be consolidated.

- Each document's definitions will be moved to the front of each of the PJM Governing Documents.
- Glossary would be the go to place for "laymen's" term definitions.
- Manual 35 will be retired second quarter 2016.

Definitions

Ms. Jennifer Tribulski, PJM, presented proposed edits to definitions within the governing documents. The definitions presented are first read items.

Markets Governing Documents Clean Up

Markets Governing Documents Clean-Up – First & Second Read items

Ms. Jennifer Tribulski, PJM, presented first and second read updates/proposed changes made to various market related topics.

All market related clean-ups that were presented can be found under the December 11, 2015 Governing Document Enhancement and clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee](#)

Future Agenda Items

Ms. Fabiano, PJM, discussed with the GDECS participants the potential “hiatus” status of the GDECS. Based on the discussion the GDECS will have an abbreviated meeting on January 20, 2016. Any further meetings will be on an as needed basis.

Future Meeting Dates

January 20, 2016	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
February 17, 2016	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
March 16, 2016	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

In-Person Attendance

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Foldare, Kenneth	IMG Midstream LLC	Generation Owner
Foley, Pauline	PJM Interconnection, LLC	Not Applicable
Hugee, Jacqui	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bruce, Susan	McNees, Wallace & Nurick, LLC	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Erbrick, Michael	DhastCo, LLC	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Gaston, Vilna	PSEG	Transmission Owner
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
May, Sheri	Duke Energy Business Services LLC	Transmission Owner
Meekins, Alan	Virginia Electric & Power Company	Transmission Owner
O'Connell, Robert	Main Line Electricity Market Consultants, LLC	Not Applicable
Ondayko, Brock	Appalachian Power Company	Transmission Owner



Meeting Minutes

Patten, Kevin
Sasser, Jonathan
Skucas, Ruta
Yochelson, Cheri

Appalachian Power Company
Customized Energy Solutions, Ltd.*
Pierce Atwood
Dominion Virginia Power

Transmission Owner
Not Applicable
Not Applicable
Not Applicable

Author: Rami Dirani
Cera#5828163