

**Governing Document Enhancement & Clarification Subcommittee**  
**PJM Conference and Training Center & WebEx**  
**February 17, 2016**  
**9:00 a.m. – 10:20 a.m. EST**

## Administration

Mr. Rami Dirani, and Ms. Christina Stotesbury, PJM, provided administrative announcements, performed roll call, reviewed the PJM meeting guidelines and approved the January 22, 2016 meeting minutes with 0 objections and 0 abstentions.

## GDECS – Voting and Polling Results

1. Mr. Rami Dirani reviewed results from the recent poll for both the governing document definitions and market clean-up items. All items that were voted passed with majority approval.

## Definitions

2. Ms. Jennifer Tribulski, Mr. Steven Shparber, and Mr. Jim Burlew, PJM, reviewed proposed edits to definitions associated with PJM governing documents. The three definitions with clarifying amendments include revisions to the Effective FTR Holder, PJM Market Monitor and Capacity Import Limits. Additional definitions that were reviewed with updated language include PJM Board, Market Participant, Breach/Credit Breach, PJM Region, Regional Entity, Affiliate, PJM Markets, Economic Minimum, and Transmission Customer.

## Markets & Reliability Committee

3. Mr. Rami Dirani, PJM, discussed the GDECS voting and first reads that will take place at the MRC on February 25, 2016. The subcommittee agreed they could consider this meeting a first read of the proposed definitions, but would like at least a week to review, and will contact PJM with comments or concerns. Therefore, PJM will review these definitions as a first read at the February 25 MRC, and will seek endorsement at the March 31 MRC. A stakeholder requested to highlight the Governing Document Enhancement & Clarification Subcommittee at the next MRC to notify members about upcoming definition changes prior to live voting. Additionally, definitions that were previously reviewed and approved within GDECS will seek endorsement at the February 25 MRC.

## Future Agenda Items

Participants had the opportunity to request the addition of any item(s) to the agenda of a future GDECS meeting.

If there are future open issues to review and discuss within GDECS, PJM will assess the volume of work and notify the group if a meeting is scheduled.

## Future Meeting Dates

March 16, 2016

9:00 a.m. – 3:00 p.m.

PJM Conference & Training Center/ Webex



# Draft Meeting Minutes

## Members in Attendance

Dirani, Rami (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Burlew, Jim	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd*	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

## Members in Attendance via WebEx/Teleconference

Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Faber, John	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd*	Not Applicable
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Greening, Michelle	Talen Energy Marketing, LLC	Generation Owner
Hagaman, Derek	GT Power Group	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Holloway, Arline	Energy Authority, Inc.	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Lacy, Catherine	Dominion Virginia Power	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley, Sharon	Exelon Generation Co., LLC	Generation Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell, Robert	Main Line Electricity Market Consultants, LLC	Not Applicable
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Rohrbach, John	Southern Maryland Electric Cooperative	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd*	Not Applicable
Stubbe, Judy	Duke Energy Ohio, Inc.	Transmission Owner
Vogel, Anne	AEP Appalachian	Transmission Owner

Author: Rami Dirani