



Tariff Harmonization Senior Task Force (THSTF) Monthly Progress Report

4.20.15

Harmonizing Provisions of Governing Documents

[Issue Tracking](#)

Issue Status

The Harmonizing Provisions of Governing Documents Problem Statement was brought forward by PJM, first read at the 11.20.14 MRC, and approved with its issue charge at the 12.18.14 MRC. It is expected that based off of the group's work, a small number of changes will take place to the definitions in the OA, RAA, Tariff and manual 35.

Target Completion

December, 2015

Progress Update

The Tariff Harmonization Senior Task force held meetings on February 27th and March 19th. During the 1st meeting, February 27th, a review of the founding problem statement, issue charge, draft charter, and work plan took place. PJM attorneys Steven Shparber and Michelle Harhai presented draft changes to the definitions for Indemnification, Limitation of Liability, and Alternative Dispute Resolution. During the 2nd meeting, on March 19th, the task force focused on review of changes based on stakeholder feedback for the definitions of Indemnification, Limitation of Liability, and Alternative Dispute Resolution.

The THSTF Charter was presented at the MRC on March 26th, 2015 meeting.

The next scheduled meeting is on April 15th, 2015. This meeting comes after the due date for the submission of the THSTF monthly progress report. Being covered during this meeting will be Net Assets (Limitation of Liability), Alternative Dispute Resolution and a number of definitions that deal with the governing documents and manual 35. A vote on the definitions for Net Assets (Limitation of Liability) and Alternative Dispute Resolution will occur via Survey Monkey, following the meeting.

Action Requested (if necessary)

The THSTF Charter is up for approval at the 4.23.15 MRC meeting.

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