



## **Governing Document Enhancement and Clarification Subcommittee (GDECS)**

### **Monthly Progress Report**

09.26.16

The Governing Document Enhancement and Clarification Subcommittee (GDECS) will address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents.

#### **Harmonizing Provisions of Governing Documents**

[Issue Tracking](#)

#### **Markets Related Governing Documents – Issue Closed.**

[Issue Tracking](#)

#### **Target Completion**

Indefinite due to subcommittee status

#### **Progress Update**

After being on hiatus since February, 2016, the GDECS held a meeting on September 9, 2016.

GDECS facilitator, Ms. Janell Fabiano, presented a status update on the PJM Glossary on [pjm.com](http://pjm.com), noting that it had gone through an extensive review with input from PJM SME's, Knowledge Managers, and Corporate Communications to ensure all definitions are current, accurate, and written in easy-to-understand terms. Ms. Fabiano also reviewed the upkeep procedure to ensure the Glossary remains current and accurate. She also noted that PJM would be moving forward with the intent to retire Manual 35 – the severely outdated “definitions manual”. Stakeholders offered the suggestion of communicating these changes at the October OC, MIC, and PC before a first read of the intent to retire M35 at the October MRC.

Also at the September meeting, Mr. Steve Pincus presented clarifications regarding “Member/Vendor Open and Competitive Bidding”. Mr Pincus is scheduled to bring this item to the September MRC and MC as a fast-tracked voting item.

Mr. Steve Shparber presented proposed changes to the term “Business Day” which will return to the GDECS. He also reviewed ministerial governing document revisions regarding formatting changes to the definition sections, which will be announced at the September MRC as a clean-up item.

Mr. Shparber, Ms. Jaclyn Hugee, and Ms. Jennifer Tribulski all presented new definitions for review at the meeting. Those items will be re-presented at the October 20 GDECS meeting.

#### **Action Requested**



- Prepare for the fast-tracked vote on “Member/Vendor Open and Competitive Bidding” at the MRC and MC.
- Familiarize yourself with the new and improved Glossary.