

Motion to apply an exception to the Liaison Committee Charter addressing attendance at the October 3 meeting

The existing charter for the PJM Liaison Committee limits attendance at Liaison Committee meetings to PJM Board members and PJM Members:

4. Attendance at any Liaison Committee meeting with the PJM Board is open to all other Members to attend as listen-only observers via conference call capability, and as in-person listen-only attendees.

Recent practice has permitted a few others to attend these meetings. Those participants include: (1) PJM management and staff; (2) PJM State Commission representatives; (3) The Independent Market Monitor; and (4) Federal Energy Regulatory Commission Staff.

There has been a request to enforce the charter and specifically to limit participation of the Liaison Committee Charter to PJM Board members and PJM Members. Enforcement of the Charter would restrict participation starting with the October 3 Liaison Committee Meeting.

Therefore, we are putting forth the following motion:

The Members agree to apply an exception to the Liaison Committee Charter and maintain the recent practice of allowing PJM management and staff, PJM State Commission representatives, the Independent Market Monitor, and Federal Energy Regulatory Commission Staff to attend the PJM Liaison Committee Meeting scheduled for October 3, 2018.

This motion provides stakeholders time to discuss the value of attendance by the participants list above over the next few months in the stakeholder process forum and propose changes (if warranted) before the next PJM Liaison Committee Meeting. Without this exception stakeholder have limited opportunity to discuss this situation and potential actions. This limited exception will provide stakeholders the time to reach well thought out positions.