

## Tariff Harmonization Senior Task Force

This charter describes the objectives (mission) and responsibilities of this stakeholder group to complete the specific scope of work assigned by the Markets and Reliability Committee (MRC).

### Charge Summary

The [Issue Charge](#) states that the purpose of this group is to address inconsistencies, and any confusing, ambiguous, and inaccurate provisions in PJM's governing documents.

The Tariff Harmonization [Problem Statement](#) was brought forward by PJM and approved by the MRC on December 18, 2014.

### Key Work Activities

- Review current Tariff, Operating Agreement, Reliability Assurance Agreement and Manual 35 provisions related to:
  - Definitions
  - Indemnification
  - Limitation of liability
  - Alternative Dispute Resolution procedures
- Identify and resolve inconsistencies [and ambiguities in the governing documents and manual 35](#).
- Develop proposed governing document revisions.

### Expected Deliverables, Milestones, and Deadlines

The THSTF should provide back to the MRC any potential changes to the governing documents and manuals necessary. The expected duration of work is 6 to 12 months, concluding with one or more FERC filings.

### Administrative Details

Group Name: Tariff Harmonization Senior Task Force (THSTF)

Parent Committee: Markets and Reliability Committee (MRC)

Facilitator: Janell Fabiano

Secretary: Rami Dirani

Web Page: <http://pjm.com/committees-and-groups/task-forces/thstf.aspx>

Meeting Frequency: Monthly, or as needed.

Expected Overall Duration of Work: 6-12 months

- The Tariff Harmonization Senior Task Force (THSTF) shall base its activities by the rules and protocols found in the PJM Stakeholder Process Manual (M-34); however, given the unique and voluminous nature of its work, the THSTF will use only the applicable portions of the Consensus Based Issue Resolution process.
- The group will accomplish the scope of work identified above and only the work above. Approval from the parent Standing Committee will be sought before engaging in any activity outside this scope.
- The group will periodically report progress on its chartered scope of work to its parent Standing Committee.
- Meeting minutes and all meeting materials will be published on the PJM web site.
- The group will prepare a final report (the Consensus Proposal Report or Proposal Alternatives Report whichever is applicable). This report will constitute its recommendation to the parent Standing Committee to resolve the issue.
- Membership in the group is open and will be identified by volunteerism. Group members are not required to sign a confidentiality agreement or non-disclosure agreement.