

Governing Document Enhancement & Clarification Subcommittee
Conference and Training Center & WebEx
October 2, 2015
9:00 a.m. – 4:00 p.m. EST

Administration

Ms. Janell Fabiano opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, performed roll call. The meeting minutes from the July 24th, 2015 meeting was approved.

GDECS Startup Logistics

Ms. Janell Fabiano presented the Governing Document Enhancement and Clarification Subcommittee draft charter. Ms. Fabiano explained that the group formerly known as the “Tariff Harmonization Senior Task Force” has been converted over to a subcommittee and will now be known as “The Governing Document Enhancement and Clarification subcommittee” (GDECS). This change is a result of the approval of the Markets Related Governing Document [problem statement](#) that was presented at the Markets and Reliability Committee on July 23, 2015. Its mission is to address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents. There were no objections to the draft charter as presented. A 1st read of the draft charter will be presented at the October 22nd, 2015 Markets and Reliability Committee.

RPM – Tariff Changes

Ms. Jennifer Tribulski, PJM, presented tariff changes related to RPM. PJM plans to file a modification to its Tariff to allow it to release excess capacity obtained as a result of the Capacity Performance Transitional Incremental Auctions for the 2016/2017 and 2017/2018 Delivery Years. PJM may seek to first make the changes for 2016/2017 and later determine the manner in which it seeks to address 2017/2018. PJM would need to change in effect in time for the third Incremental Auction for the 016/2017 Delivery Year, which will occur in February 2016.

Governing Documents

Mr. Vince Duane, PJM, reviewed the status of the Limitation of Liability and Indemnification provisions.

Ms. Harhai presented proposed changes made to Alternative Dispute Resolution. A poll will be administered to gauge consensus on the topic prior to the October 23rd, 2015 GDECS meeting. A possible 1st read will occur at the November 19, 2015 Markets and Reliability Committee.

Markets Governing Documents Clean-Up

Mss. Jacqui Huges and Jen Tribulski and Messrs. Steven Shparber and Jim Burlew, PJM, presented updates/proposed changes made to various market related topics.

All market related clean-ups that were presented can be found under the October 2, 2015 Governing Document Enhancement and Clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee Website](#)

Future Agenda Items

No future agenda items were requested by members.

Future Meeting Dates

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|-------------------|------------------------|---|
| October 23, 2015 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ Webex |
| November 17, 2015 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ Webex |
| December 11, 2015 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ Webex |
| January 20, 2016 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ Webex |
| February 17, 2016 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ Webex |
| March 16, 2016 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ Webex |

In Attendance

| | | |
|-------------------------------|--|--------------------|
| Fabiano, Janell (Facilitator) | PJM Interconnection, LLC | Not Applicable |
| Dirani, Rami (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Bleiweis, Bruce | DC Energy LLC | Other Supplier |
| Musselman, David | Essential Power LLC | Generation Owner |
| Dean, Evan | FirstEnergy Solutions Corp. | Transmission Owner |
| Hagaman, Derek | GT Power Group | Not Applicable |
| Praizon, David | GT Power Group | Not Applicable |
| Foladare, Kenneth | IMG Midstream LLC | Generation Owner |
| O'Connell, Robert | Main Line Electricity Market Consultants | Not Applicable |
| Fitch, Neal | NRG Power Marketing LLC | Generation Owner |
| Madea, Courtney | NRG Power Marketing LLC | Generation Owner |
| Antonelli, Diane | PJM Interconnection, LLC | Not Applicable |
| Duane, Vincent | PJM Interconnection, LLC | Not Applicable |
| Fabiano, Janell | PJM Interconnection, LLC | Not Applicable |
| Harhai, Michelle | PJM Interconnection, LLC | Not Applicable |
| Hugee, Jacquelyn | PJM Interconnection, LLC | Not Applicable |
| Shparber, Steve | PJM Interconnection, LLC | Not Applicable |
| Tribulski, Jennifer | PJM Interconnection, LLC | Not Applicable |
| Walter, Laura | PJM Interconnection, LLC | Not Applicable |

In Attendance via Web Ex / Teleconference

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|--------------------|--|----------------------|
| Vogel, Anne | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Norton, Chris | American Municipal Power, Inc. | Electric Distributor |
| Ondayko, Brock | Appalachian Power Company | Transmission Owner |
| Bloom, David | Baltimore Gas and Electric Company | Transmission Owner |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Sasser, Jonathan | Customized Energy Solutions, Ltd.* | Not Applicable |
| Whitehead, Jeffrey | Customized Energy Solutions, Ltd.* | Not Applicable |
| Griffin, Randall | Dayton Power & Light Company (The) | Transmission Owner |
| Horstmann, John | Dayton Power & Light Company (The) | Transmission Owner |



Draft Meeting Minutes

Erbrick, Michael
Lacy, Catharine
Yochelson, Cheri
Schafer, Anita
Dugan, Chuck
Goodpaster, Sherman
Jardot, Gina
Barker, Jason
DiNicola, Laura
Bolan, Martin
Marton, David
Bruce, Susan
Salaneck, Alexandra
Lieberman, Steven
Coyne, Suzanne
Godson, Gloria
Comes, Margaret
Greening, Michele

DhastCo, LLC
Dominion Virginia Power
Dominion Virginia Power
Duke Energy Business Services LLC
East Kentucky Power Cooperative, Inc.
East Kentucky Power Cooperative, Inc.
Essential Power Rock Springs, LLC
Exelon Business Services Company, LLC
First Energy Corporation
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
McNees Wallace & Nurick LLC
Monitoring Analytics, LLC
Old Dominion Electric
PJM Interconnection, LLC
Potomac Electric Power Company
Rockland Electric Company
Talen Energy Marketing, LLC

Not Applicable
Not Applicable
Not Applicable
Generation Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Electric Distributor
Not Applicable
Electric Distributor
Transmission Owner
Generation Owner

Author: Rami Dirani