

**Governing Document Enhancement & Clarification Subcommittee
Conference and Training Center & WebEx
October 23, 2015
9:00 a.m. – 4:00 p.m. EST**

Administration

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

Mr. Rami Dirani, PJM, performed roll call. The meeting minutes from the October 2, 2015 were approved.

GDECS – Voting and Polling Results

Ms. Janell Fabiano reviewed the vote results for the governing document definitions that were previously presented at the July 24, 2015 GDECS meeting. The voting window was open from August 17, 2015 through August 31, 2015. All definitions passed.

Ms. Fabiano discussed that due to low participation the voting for the revised definition of Alternative Dispute Resolution (ADR) would be extended.

Definitions

Mr. Steve Shparber, PJM, discussed the definition of “Counter Party”. The issue failed the Markets Committee consent agenda vote. Mr. Steve Shparber clarified the existing “counter Party” language.

Mr. Steve Shparber, PJM, presented a second read item associated with the PJM governing documents. The items were first read at the July 24, 2015 THSTF meeting.

Ms. Pauline Foley, PJM, presented second read items associated with the PJM governing documents. The items were first read at the July 24, 2015 THSTF meeting.

Markets Governing Documents Clean Up – Second Read

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

All market related clean-ups that were presented can be found under the October 23, 2015 Governing Document Enhancement and clarification Subcommittee meeting date.

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

Markets Governing Documents Clean Up – First Read

Mss. Jacqui Hugee and Jen Tribulski, PJM, presented as a first read updates/proposed changes made to various market related topics.

Future Agenda Items

Based on participant request the November 17, 2015 Governing Document Enhancement and Clarification Subcommittee was cancelled.

Future Meeting Dates

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
Vogel, Anne	AEP Appalachia Transmission Company	Transmission Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Hagaman, Derek	GT Power Group	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Mayes, Jeff	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Burlew, James	PJM Interconnection, LLC	Not Applicable
Foley, Pauline	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

Norton, Chris	American Municipal Power, Inc	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Yochelson, Cheri	Dominion Virginia Power	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Wisersky, Megan	Madison Gas & Electric Co.	Other Supplier
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Carrado, Regina	PECO Energy Company	Transmission Owner
Antonelli, Diane	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier



Meeting Minutes

Comes, Margaret
Yu, Joel
Greening, Michele

Rockland Electric Company
Rockland Electric Company
Talen Energy Marketing, LLC

Transmission Owner
Transmission Owner
Generation Owner

Author: Rami Dirani
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