

Governing Document Enhancement & Clarification Subcommittee
PJM Conference and Training Center
June 26, 2018
1:00 p.m. – 4:00 p.m. EPT

Administration

Mr. Rami Dirani, PJM, and Ms. Dana Hiser, PJM, provided administrative announcements, performed roll call and reviewed the PJM meeting guidelines.

Governing Documents – First Read

Mr. Steve Pincus, Ms. Michelle Harhai and Ms. Jen Tribulski, PJM, presented updates/proposed changes made to various topics within the PJM governing documents.

These items will be re-reviewed at the July 13, 2018 meeting and will then proceed to a Survey Monkey vote.

Future Agenda Items

No future agenda items were requested by members.

Future Meeting Dates

July 13, 2018	1:00 p.m. - 3:00 p.m.	PJM Conference & Training Center/ WebEx
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In Attendance

Dirani, Rami (Chair)	PJM Interconnection, LLC	Not Applicable
Hiser, Dana (Secretary)	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Harhai, Michelle	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Pincus, Steven	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
Yeaton, Andrea	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

Austin, Larry	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Carrado, Regina	PECO Energy Company	Transmission Owner
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Knernschild, Jenjira	Old Dominion Electric Cooperative	Electric Distributor
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Pelletier, Eveline	Hydro-Quebec	Not Applicable



Draft Meeting Minutes

Pratzon, David
Rayhorn ES, Carolyn
Rothey, Kristin
Sasser, Jonathan

GT Power Group
Dominion Virginia Power
American Municipal Power, Inc.
Customized Energy Solutions, Ltd.*

Not Applicable
Not Applicable
Electric Distributor
Not Applicable

Author: Dana Hiser

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