

## Governing Documents Enhancements and Clarifications Subcommittee (GDECS)

Webex/ Teleconference

August 1, 2022

9:00 a.m. – 11:00 a.m. EPT

### Administration (9:00-9:05)

Janell Fabiano welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements

### Working Items (9:05-10:55)

1. Janell Fabiano reviewed the proposed GDECS Charter updates.
2. PJM Attorneys Steve Pincus and Chen Lu presented proposed Tariff and OA revisions.
3. Janell Fabiano reviewed the timeline and next steps for the GDECS items

### Future Agenda Items (10:55 – 11:00)

TBD

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
8/30/22	1:00 p.m. – 3:00 p.m.	Webex/ Teleconference	8/22/22	8/25/22

Author: Janell L. Fabiano

### Attendance

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Christopher	Mahila	PUC of OH	Not Applicable
Domian	Christin	Duquesne Light Company	Transmission Owner
Fabiano	Janell	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions	Not Applicable
Foladare	Kenneth	Customized Energy Solutions	Not Applicable
Greening	Michele	PJM Interconnection	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power	Electric Distributor
Horstmann	John	Dayton Power & Light Company	Transmission Owner

Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions	Not Applicable
Johnston	Dave	IN Utility Regulatory Commission	Not Applicable
Lu	Chen	PJM Interconnection	Not Applicable
Mayes	Jeff	Monitoring Analytics	Not Applicable
Mohler	Tina	PJM Interconnection	Not Applicable
Moretti	Andrea	PJM Interconnection	Not Applicable
Pincus	Steve	PJM Interconnection	Not Applicable
Rumsey	Amanda	PPL Electric Utilities Corp.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions	Not Applicable
Sloan	Ben	Organization of PJM States, Inc.	Not Applicable
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group, LLC	Not Applicable