

## Governing Documents Enhancements and Clarifications Subcommittee (GDECS)

~~PJM Conference and Training Center~~ / Webex / Teleconference

August 28, 2024

1:00 p.m. – 4:00 p.m. ET

### Administration (1:00-1:05)

Jesse Jacobs provided a welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

1. Michele Greening explained that the review and endorsement of the ~~August 28~~March 7, 2024 meeting ~~m~~Minutes will occur at the next GDECS meeting. -

### Working Items (1:05-1:25)

2. PJM presented proposed Tariff, OA and RAA revisions.
3. Michele Greening discussed the planned timeline for next steps and GDECS vote after the next GDECS meeting, which will be scheduled next month.

### Future Agenda Items

None

### Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<del>To Be Determined</del> <u>9/30/2024</u>	<u>9:00 a.m.</u>	<u>Webex / Teleconference</u>	<u>09/20/2024</u>	<u>09/25/2024</u>

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Jesse Jacobs

## Meeting Attendance

Last Name	First Name	Company	Sector
Bruce	Susan	McNees Wallace & Nurick LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Tangibl Group	Other Supplier
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings	David	Public Service Electric and Gas Co.	Transmission Owner
Hurd	Shawn	FirstEnergy Corp.	Transmission Owner
Jacobe	Jesse	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Lu	Chen	PJM Interconnection	None
Mayes	Jeffrey	Monitoring Analytics	None
Mohler	Tina	PJM Interconnection	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pincus	Steve	PJM Interconnection	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	PJM Interconnection	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Vinnik	Daniel	PJM Interconnection	None
Vosoughinia	Arsham	PJM Interconnection	None