

Role	Definition
<b>Audit</b>	The Audit Contact is used for verifying distribution of SSAE audit report and bridge/gap letters. The Audit Contact must work for the member or be a certified agent for the member. The Audit Contact cannot be an auditor from an external firm.
<b>Authorized Representative*</b>	<p>The Authorized Representative are individuals that have been designated on the Form of Secretary Certificate, who are authorized, in the name and on behalf of Member, to bind the Member, pursuant to the Amended and Restated Operating Agreement of PJM Interconnection, L.L.C., PJM Open Access Transmission Tariff, and as applicable the Reliability Assurance Agreement Among Load Serving Entities in the PJM Region. The Authorized Representative may provide information to PJM Interconnection, L.L.C. as necessary, or as requested, including providing, executing and delivering instruments, agreements and documents to PJM.</p> <p>A <a href="#">Form of Secretary Certificate</a> as well as an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to identify a new individual in these roles. Only an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to remove an individual from one of these roles.</p>
<b>Billing*</b>	The Billing Contact is responsible for the disposition of PJM's invoices (retrieve from MSRS, process for payment, respond to payment inquiries, i.e. breach notices, payment default notices, etc.).
<b>Communications/Public Relations</b>	The Communications/Public Relations Contact handles communications and public relations for the member company.
<b>Compliance</b>	The Compliance Contact is a Reliability Compliance contact for the member company. If a member company is a NERC registered entity, a contact must be assigned to this role.
<b>Contact Manager*</b>	The Contact Manager is authorized to provide PJM with the appropriate contact information for the roles PJM has identified as critical for the duration of Member's PJM membership.
<b>Credit*</b>	The Credit Contact is authorized to participate in activities related to collateral calls.
<b>Cybersecurity Leader</b>	Cybersecurity leaders are the primary contacts for open and restricted cybersecurity forums, informational sessions, or discussion groups. These individuals will be invited to occasional

	PJM events/communications aimed at cybersecurity and receive notifications from PJM regarding cybersecurity events.
<b>EDC Default Process</b>	<p>The EDC Default Process role is only applicable to members that are Electric Distribution Companies (EDCs).</p> <p>The EDC Default Process contacts may be contacted by PJM when a Load Serving Entity in their EDC service territory defaults. These contacts are typically responsible for facilitating the load reallocation process within their company when a Load Serving Entity default occurs in PJM. Note: This role will only be visible to members that are Electric Distribution Companies (EDCs).</p>
<b>Information Technology*</b>	<p>The Information Technology Contact is the main contact for any PJM technology related issues.</p> <p>In addition to established email distribution lists, change coordination notifications will be sent to the Information Technology contacts to ensure members receive information.</p>
<b>Legal*</b>	The Legal Contact is authorized to address questions regarding PJM legal agreements. The Legal Contact may be the member company's counsel or legal contact.
<b>Maintenance Manager</b>	<p>Individuals that have been designated on the Form of Secretary Certificate that have been authorized to provide the following information to PJM on behalf of the Member: corporate name change requests, withdrawal of membership requests, Contact Manager updates, Company Account Manager (CAM) updates, subaccount requests, Voting Member change requests, Affiliate Member change requests, Related Party change requests (only available to Voting Members in the Electric Distributor sector), Annual Recertification requests and validations.</p> <p>A <a href="#">Form of Secretary Certificate</a> as well as an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to identify a new individual in these roles. Only an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to remove an individual from one of these roles.</p>
<b>Officer Certification Form*</b>	The Officer Certification Form individuals will be contacted if follow-up is needed regarding the annual Officer Certification Form.
<b>Officer*</b>	An Officer of the Member is a duly elected or appointed Officer of Member holding the office or offices set forth on the Form of Secretary's Certificate, and is authorized, in the name and on behalf of Member, to bind the Member, pursuant to the Amended

	<p>and Restated Operating Agreement of PJM Interconnection, L.L.C., PJM Open Access Transmission Tariff, and as applicable the Reliability Assurance Agreement Among Load Serving Entities in the PJM Region. The Officer(s) are required to provide information to PJM Interconnection, L.L.C. as necessary, or as requested, including providing, executing and delivering instruments, agreements and documents to PJM.</p> <p>A <a href="#">Form of Secretary Certificate</a> as well as an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to identify a new individual in these roles. Only an <a href="#">Officer, Authorized Representative and Maintenance Manager Designation Form</a> is required to remove an individual from one of these roles.</p>
<b>Principal</b>	<p>This role is only applicable to Members that are Market Participants. Contacts associated with this role can be updated in the Maintenance feature of the Membership Management Community by Officers, Authorized Representatives, or Maintenance Managers.</p> <p>“Principal” shall mean (i) the chief executive officer or senior manager that controls or directs strategy for the Participant, (ii) the chief legal officer or general counsel, (iii) the chief financial officer or senior manager that controls or directs the financial affairs and investments of the Participant, (iv) the chief risk officer or senior manager responsible for managing commodity and derivatives market risks, and (v) the officer or senior manager responsible for or to be responsible for transactions in the applicable PJM Markets. If, due to the Participant’s business enterprise, structure or otherwise, the functions attributed to any of such Principals are performed by an individual or entity separate from the Participant (such as a risk management department in an affiliate, or a director or manager at an entity that controls or invests in the Participant), then for that Participant the term Principal shall mean that individual, or the senior officer or manager of that entity, that performs such function.</p>
<b>Roster Manager*</b>	<p>The Roster Manager will have authority to update all stakeholder group rosters in PJM's Voting application for the member company.</p>
<b>Service Agreement Representative</b>	<p>The Service Agreement contacts are representatives for parties that will receive service of new and amended service agreements (e.g. ISAs and WMPAs). These individuals will receive such agreements in addition to the contacts named in the notice provisions of the service agreements.</p>

<b>Treasury</b>	The Treasury Contact is authorized to provide and answer questions regarding banking information.
-----------------	---

\*Indicates a required role for Full Members

**Revision History:**

August 2018: Original version  
September 2019: Added Service Agreement Representative role  
January 2020: Updated Authorized Representative and Officer role definitions  
August 2020: Added Maintenance Manager role  
February 2021: Added EDC Default Process role and Principal role  
October 2021: Added Cybersecurity Leader role  
December 2021: Updated Officer Certification Role definition