



Draft Meeting Minutes

Governing Document Enhancement & Clarification Subcommittee
PJM Conference and Training Center
October 20, 2016
9:00 a.m. – 12:00 p.m. EPT

Administration

Ms. Janell Fabiano, PJM, and Ms. Laura Walter, PJM, provided administrative announcements, performed roll call and reviewed the PJM meeting guidelines. Members approved the September 9, 2016 meeting minutes by acclamation.

Proposed Clean-up Clarification and Corrections

Ms. Jacqui Huges, PJM, reviewed, as a second read, updates/proposed changes regarding “Business Day”. A list of PJM Holidays can be found here: <http://www.pjm.com/~media/markets-ops/settlements/2016-business-calendar.ashx>

Governing Documents Clean-up – Second and First Read

Ms. Jacqui Huges and Jen Tribulski and Mr. Steven Shparber, PJM, presented updates/proposed changes made to various topics within the PJM governing documents.

GDECS Next Steps

The next meeting will be November 4, 2016 and a vote will be sent out and compiled prior to the meeting.

Future Agenda Items

No future Agenda Items added.

Future Meeting Dates

November 4, 2016	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
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In-Person Attendees

Fabiano, Janell (Chair)	PJM Interconnection, LLC	Not Applicable
Walter, Laura (Secretary)	PJM Interconnection, LLC	Not Applicable
Esterly, Theresa	PJM Interconnection, LLC	Not Applicable
Hauske, Tom	PJM Interconnection, LLC	Not Applicable
Huges, Jacqui	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Tribulski, Jen	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
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Carrado, Regina
Filomena, Guy
Goodpaster, Sherman
Hoatson, Tom
Holland, Risa
Horstmann, John
Marton, David
Sasser, Jonathan

PECO Energy Company
Customized Energy Solutions, Ltd.*
East Kentucky Power Cooperative, Inc.
Riverside Generating, LLC
PJM Interconnection, LLC
Dayton Power & Light Company (The)
FirstEnergy Solutions Corp.
Customized Energy Solutions, Ltd.*

Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable

Author: Laura Walter

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Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.