

Minutes



Governing Documents Enhancements and Clarifications Subcommittee (GDECS) Webex/ Teleconference March 23, 2023
1:00 p.m. – 3:00 p.m. EPT

Administration (9:00-9:05)

Janell Fabiano and Maria Herrera provided welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Working Items (9:05-10:55)

- 1. Suzanne Coyne, David Kimmel, Chen Lu, Emmy Messina, Eric Scherling, and James Waweru, PJM presented proposed Tariff and OA revisions.
- 2. Janell Fabiano reviewed the timeline and next steps for the GDECS items

Future Agenda Items (10:55 – 11:00)

None

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
4/14/23	9:00 – 10:00 a.m.	Webex / Teleconference	4/6/23	4/11/23

Author: Janell Fabiano

Attendance: Stakeholder Participation



Minutes



Last Name	First Name	Company Name	Sector
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bruce	Susan	McNees Wallace & Nurick LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fultz	McClain	PPL Electric Utilities Corporation	Transmission Owner
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Mahila	Christopher	Public Utilities Commission of Ohio	None
Mayes	Jeffrey	Monitoring Analytics	None
McClelland	Maura	Public Utilities Commission of Ohio	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Rayhorn	Carolyn	Dominion Virginia Power	Transmission Owner
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeffrey	GT Power Group	None
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

Attendance: PJM Participation

Last Name	First Name	Company Name	Sector
Almonte	Arelis	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Fabiano	Janell	PJM Interconnection	None
Herrera	Maria	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
Langbein	Pete	PJM Interconnection	None
Lu	Chenchao	PJM Interconnection	None
Messina	Emmy	PJM Interconnection	None
Neifield	Alexa	PJM Interconnection	None
Scherling	Eric	PJM Interconnection	None
Waweru	James	PJM Interconnection	None

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