

Minutes



Governing Documents Enhancements and Clarifications Subcommittee (GDECS) Webex / Teleconference April 14, 2023 9:00 a.m. – 10:00 a.m. EPT

Administration

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

Working Items

- 1. PJM presenters reviewed proposed Tariff and OA revisions.
- 2. Janell Fabiano reviewed the timeline, voting instructions, and next steps for the GDECS items.

Future Agenda Items

None

| Future Meeting Dates and Materials | | | | Materials |
|------------------------------------|------|----------|--------------|-----------|
| Date | Time | Location | to Secretary | Published |
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Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.