

**Governing Documents Enhancements and Clarifications Subcommittee (GDECS)**  
**PJM Conference and Training Center / Webex / Teleconference**  
**January 25, 2024**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration

Jesse Jacobe welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines

1. Review and endorsement of the December 7, 2023 meeting Minutes.

## Working Items

2. PJM will present proposed Tariff, OA and RAA revisions.
3. Michele Greening will review the planned GDECS vote and timeline for next steps.

## Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
2/8/2024	2:00 p.m.	PJM Conference and Training Center/WebEx	1/31/2024	2/5/2024
3/7/2024	2:00 p.m.	PJM Conference and Training Center/WebEx	2/28/2024	3/4/2024

\*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
Berman	Dave	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Domian	Christin	Duquense Light Co.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Tangent Energy Solutions, Inc.	None
Gilani	Rehan	RWE Clean Energy Wholesale Serv. Inc.	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings	David	PSEG Energy Resources and Trade LLC	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Jacobe	Jesse	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Karandrikas	Vasiliki	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Mayers	Sharon	Cam Industrial Solutions	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None

Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	Organization of PJM States, Inc.	None
Stephenson	Josh	PJM Interconnection	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner