

Harmonizing Provisions of Governing Documents

(Includes Problem/Opportunity Statement)

Issue Source

PJM's General Counsel's Office identified this issue while reviewing concepts in the governing documents

Stakeholder Group Assignment

This issue will be assigned to a new Tariff Harmonization Senior Task Force, which will report to the Markets and Reliability Committee.

Key Work Activities

The Tariff Harmonization Senior Task Force shall:

- 1. Review current Tariff, Operating Agreement, Reliability Assurance Agreement and Manual 35 provisions related to:
 - Definitions
 - Indemnification
 - Limitation of liability
 - Alternative Dispute Resolution procedures
- 2. Identify and resolve inconsistencies.
- 3. Develop proposed governing document revisions.

Expected Deliverables

Proposed governing document revisions.

Expected Overall Duration of Work

This expected duration of work is 6 to 12 months.

Decision-Making Method

Tier 1 consensus (unanimity) on a single proposal is the expected decision-making method for this issue.

PJM © 2014 1 | P a g e