

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

Administration

Ms. Janell Fabiano, PJM, and Mr. Rami Dirani, PJM, provided administrative announcements, performed roll call, reviewed the PJM meeting guidelines and approved the February 17, 2016 meeting minutes.

Member/Vendor Competitive Bidding

Mr. Steve Pincus, PJM, discussed clarification language regarding “Member/Vendor Competitive Bidding”. This item will be fast tracked to the September 29, 2016 Markets and Reliability Committee meeting for endorsement.

Proposed Clean Clean-Up Clarification and Corrections

Mr. Steve Shparber, PJM, reviewed, as a first read, updates/proposed changes regarding “Business Day” only to the Tariff, Operating Agreement and Reliability Assurance Agreement. This is considered an administrative change.

Mr. Steve Shparber, PJM, discussed, as a first read, updates/proposed definitions that require revisions. The rationale is to correct minor formatting inconsistencies, delete extra spacing, delete or add quotation marks, and add shorthand acronym, as necessary to ensure that the formatting of the definitions in each governing agreement is formatted consistently. This item will be presented, as informational, at the September 29, 2016 Markets and Reliability Committee, which also will be submitted in a FERC filing.

Markets Governing Documents

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

All market related clean-ups that were presented can be found under the September 9, 2016 Governing Document Enhancement and Clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee](#)

PJM Glossary & PJM Manual 35

Ms. Janell Fabiano, PJM, presented a status update on the PJM Glossary on pjm.com, noting that it had gone through an extensive review with input from PJM SME's, Knowledge Managers, and Corporate Communications to ensure all definitions are current, accurate, and written in easy-to-understand terms. Ms. Fabiano also reviewed the upkeep procedure to ensure the Glossary remains current and accurate. She also noted that PJM would be moving forward with the intent to retire Manual 35 – the severely outdated “definitions manual”. Stakeholders offered the suggestion of

communicating these changes at the October OC, MIC, and PC before a first read of the intent to retire M35 at the October MRC.

Future Agenda Items

No future agenda items were requested by members.

Future Meeting Dates

October 20, 2016	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 4, 2016	9:00 a.m. - 12:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Fabiano, Janell (Chair)	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Hugee, Jacqui	PJM Interconnection, LLC	Not Applicable
Pincus, Steve	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Austin, Larry	PJM Interconnection, LLC	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Erbrick, Michael	Dhastco	Not Applicable
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hoatson, Tom	LS Power Development, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd*	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell, Robert	Panda Power Corporation	Generation Owner
Quintavalla, Ginger	PJM Interconnection, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd*	Not Applicable
Singer, Chad	Evergreen Community Power	Generation Owner
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Vogel, Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Walker, Jennifer	Exelon Business Services Company, LLC	Transmission Owner

Author: Rami Dirani



Draft Meeting Minutes

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