

Manual 34 Revisions

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Stakeholder Process & Engagement

Members Committee
February 20, 2025

1. Revisions resulting from the cover-to-cover periodic review
 - All proposed revisions with the exception of below
 - Detailed revisions for each section are captured in the Current Revisions section of the Manual redline
2. Revisions supporting the proposed solution addressing the Members Committee Webinar (Agenda Item 2B)
 - Single change in Section 5.1

General changes made throughout sections addressing:

- Corrections to capitalization, punctuation, administrative typos, and formatting
- Updated cross-references to governing documents and Manual 34 sections
- Updated binary pronoun usage (e.g., "his or her" to a gender-neutral equivalent (e.g., "their," etc.)
- Incorporating clarifications to add clarity and consistency
- Capitalization of defined terms and acronyms
- Clarified use of Members versus stakeholders and CBIR versus stakeholder process
- Updated graphics to correct typos, add clarity and to align with section references

- Section 2: Definitions
 - Risk Management Committee added to Standing Committee definition
 - Stakeholder Group – struck “or Group” from definition to add greater clarity and consistent use of Stakeholder Group throughout
 - Truncated Voting relocated to definitions section from Section 9.5 footnote
- Section 5: Structure of the PJM Stakeholder Process
 - Section 5.1 – Updated Exhibit 1 to include Risk Management Committee and Subcommittees reporting to the MRC and consolidated Exhibits 2 and 3 into a single Exhibit 2
 - Section 5.2 – Corrected references to defined terms for Committee and Parent Committee

- Section 6: Identification of Issues, Their Placement and Charging and Chartering Stakeholder Groups to Address Issues
 - Corrected references to defined term for Committee throughout
 - Included (Senior) reference with Task Force and clarification that an Issue Charge may serve as a Charter for new (Senior) Task Forces
 - Added MRC reference with MC where applicable
 - Replaced split tables for New Issue Assignment Guidelines with a new consolidated graphic
- Section 8: Consensus Based Issue Resolution at the Standing Committee Level (other than the Senior Standing Committees)
 - Added references to clarify voting thresholds and preference over status quo

- Section 9: Rules of Procedure for Senior PJM Committees (Members and Markets & Reliability Committees)
 - Consolidated language in opening paragraph for greater clarity
 - Section 9.4 - Added language to clarify the creation of a Main Motion
 - Section 9.4.1 – Moved from Section 9.5.1 to align with Main Motions rather than Alternative Motions
 - Section 9.5 – Relocated truncated voting definition from footnote to Section 2 for Definitions
 - Sections 9.5, 9.6, and 9.7 – Updated Alternative Motion references to align with the defined term
 - Section 9.8 - Updated language to clarify that motions require greater than 2/3 sector-weighted vote in order to pass

- Section 10: Process for Review and Effective Dates of Governing Document Revisions
 - Section 10.2 - Updated references for defined term Stakeholder Group
 - Section 10.3 - Updated roster references to more appropriately reflect email list
 - Section 10.4 - Updated graphic titled Sample Timeline for Review of Proposed Governing Documents Revisions to reflect capitalized terms and to correct calendar days reference
- Section 11: Additional Rules of Procedure
 - Section 11.10 - Added Senior Standing Committee as a Stakeholder Group which may create subordinate Stakeholder Groups, added Risk Management Committee with other Standing Committees, and added (Senior) Task Force if applicable to Task Force.

- Section 12: Minority Rights
 - Section 12. 2 – Added Subcommittee with Task Force references moving an issue to a Standing Committee, updated email address for support needed with the voting proxy form and added reference to voting proxy section.
- Section 13: Members Annual Work Planning
 - Section 13.5 - Added exhibit number to graphic called Issue Categorization (Exhibit 18), updated graphic headings and updated Stakeholder to Members for decision-making.

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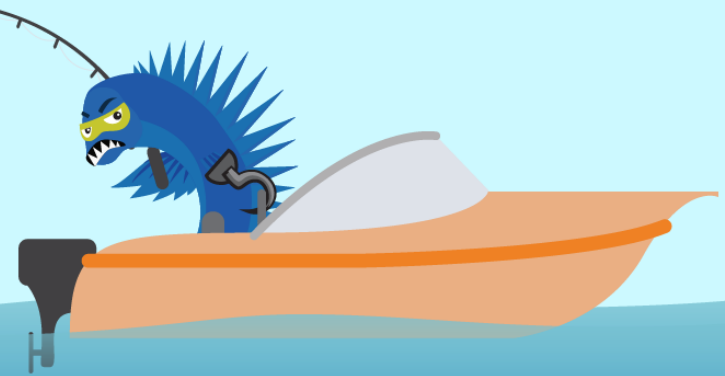
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