

# Manual 34 Revisions

Michele Greening – Manager,  
Stakeholder Process & Engagement

Members Committee  
March 19, 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 (MC Agenda Item 1)
  - 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.



Presenters:  
Michele Greening,  
[Michele.Greening@pjm.com](mailto:Michele.Greening@pjm.com)

## Manual 34 Revisions



### Member Hotline

(610) 666 – 8980

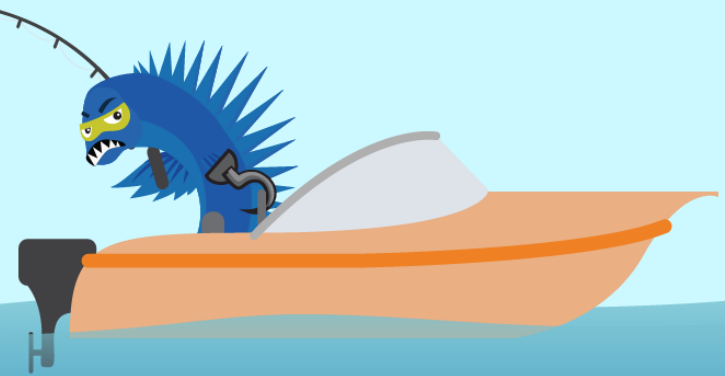
(866) 400 – 8980

[custsvc@pjm.com](mailto:custsvc@pjm.com)

**PROTECT THE  
POWER GRID**  
**THINK BEFORE  
YOU CLICK!**



**BE ALERT TO  
MALICIOUS PHISHING  
EMAILS**



**Report suspicious email activity to PJM.**  
Call (610) 666-2244 or email [it\\_ops\\_ctr\\_shift@pjm.com](mailto:it_ops_ctr_shift@pjm.com)