

**Governing Documents Enhancements and Clarifications Subcommittee (GDECS)**  
**Webex / Teleconference**  
**September 30, 2024**  
**9:00 a.m. – 9:30 a.m. ET**

## Administration

Jesse Jacobe provided a welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

1. Review and endorsement of the March 7, 2024 and August 28, 2024 meeting Minutes.

## Working Items

2. PJM presented proposed Tariff, OA and RAA revisions for a Second Read.

The subcommittee asked to take an offline vote on the proposed revisions following the meeting. The vote and corresponding instructions were sent via the GDECS email list.

3. Michele Greening reviewed the planned timeline for next steps and GDECS vote.

## Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
To Be Determined				

\*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 Jacobe

## Meeting Attendance

Last Name	First Name	Company	Sector
Arkatin	Tyler	PJM Interconnection	None
Bruce	Susan	McNees Law	None
Christopher	Mahila	PUCO of Ohio	None
Dalton	David	Virginia State Corporation Commission	None
Esterly	Theresa	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Grey	Bruce	Samsung C&T America, Inc.	Other Supplier
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings	David	PSEG Energy Resources and Trade LLC	Transmission Owner
Hoatson	Tom	LS Power	Electric Distributor
Hooker	Marquette	Dominion Energy	Transmission Owner
Horstman	John	Dayton Power and Light Co.	Transmission Owner
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hydzinski	Tom	GT Power Group	None
Jesse	Jacobe	PJM Interconnection	None
Johnson	Amanda	Duquesne Power and Light	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kirk	Steven	NextEra Energy Resources	Transmission Owner
Lu	Chenchao	PJM Interconnection	None
Mohler	Tina	PJM Interconnection	None

Last Name	First Name	Company	Sector
Patel	Anita	PJM Interconnection	None
Petrov	Matt	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nick	LS Power	Electric Distributor
Sloan	Ben	Organization of PJM States, Inc.	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Vinnik	Daniel	PJM Interconnection	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group	None