

Governing Documents Enhancements and Clarifications Subcommittee (GDECS) Webex / Teleconference April 7, 2025 3:00 p.m. – 5:00 p.m. ET

Administration

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

1. Jesse Jacobe reviewed and Members approved the draft meeting minutes from the September 30, 2024 GDECS meeting.

Working Items

- 2. Erin Lai and Vicki Karandrikas presented proposed Tariff, OA and RAA revisions.
- 3. Michele Greening reviewed the timeline for next steps and planned GDECS vote after the April 28, 2025 meeting.

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
April 28, 2025	1:00 p.m.	PJM Conference and Training Center/WebEx	4/21/2024	4/23/2025

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.



Draft Minutes

Author: Jesse Jacobe

Meeting Attendance

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Benitez	Rick	BEngC LLC	Other Supplier
Bradley	Dee	PJM Interconnection	None
Clarke	Linda	PJM Interconnection	None
Christoph er	Mahila	PUCO of Ohio	None
D'Antonio	Phillip	PJM Interconnection	None
Dale	Douglas	Exelon Business Services Company, LLC	Transmission Owner
Dalton	David	Virginia State Corporation Commission	None
Domain	Christin	Duquesne Light Co.	Transmission Owner
Esterly	Theresa	PJM Interconnection	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foster Cronin	Denise	East Kentucky Power Cooperative	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings David		PSEG Energy Resources and Trade LLC	Transmission Owner
Hoatson	Tom	LS Power	Electric Distributor
Holland	Risa	PJM Interconnection	None
Horstman n	John	Dayton Power and Light Co.	Transmission Owner



Draft Minutes

Last Name	First Name	Company	Sector
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Jacobe	Jesse	PJM Interconnection	None
Johnson	Amanda	Duquesne Power and Light	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Karandrik as	Vicki	PJM Interconnection	None
Kirk	Steven	NextEra Energy Resources	Transmission Owner
Lacek	Mollie	PJM Interconnection	None
Lambert	Andrew	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
Moretti	Andrea	PJM Interconnection	None
Neifeld	Alexa	PJM Interconnection	None
		PPL Electric Utilities Corp. dba PPL	
Rumsey	Amanda	Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Wright	Chris	PJM Interconnection	None
Wylie- Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Yi	Salvia	PJM Interconnection	None