

Governing Documents Enhancements and Clarifications Subcommittee (GDECS)

Webex / Teleconference

September 30, 2025

3:00 p.m. – 5:00 p.m. ET

Administration (3:00-3:05)

Welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines– Jesse Jacobe

1. Review and approval of the draft September 12, 2025 meeting Minutes.

Working Items (3:05-4:55)

2. Erin Lai will present proposed Tariff, Operating Agreement, and Reliability Assurance Agreement revisions. The subcommittee will be asked to vote on the proposed revisions following this meeting.
3. Michele Greening will review the timeline for next steps and planned GDECS vote after the Sept. 30, 2025 meeting.

Future Agenda Items (4:55-5:00)

None

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

*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

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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