

### **Draft Minutes**



Governing Documents Enhancements and Clarifications Subcommittee (GDECS) Webex / Teleconference September 12, 2025 1:00 p.m. – 3:00 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. PJM reviewed and members endorsed the April 28, 2025 meeting Minutes.

#### **Working Items**

- 2. Erin Lai presented proposed Tariff and Operating Agreement revisions for a First Read.
- 3. Michele Greening reviewed the planned GDECS vote and timeline for next steps.

#### **Future Agenda Items**

None

Future Meeting Dates and Materials			Materials Due	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Sept. 30, 2025	3:00 p.m. – 5:00 p.m.	Via WebEx	Sept. 22, 2025	Sept. 25, 2025

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



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Author: Jesse Jacobe

#### **Meeting Attendance**

Last Name	First Name	Company	Sector	
Anderson	Juliet	Constellation Energy Generation, LLC	Electric Distributor	
Belenky	Maria	PJM Interconnection	None	
Benitez	Rick	BEngC LLC	None	
Davies	Steve	Indiana Utility Regulatory Commission	None	
Detweiler	Katie	FERC	None	
Esterly	Theresa	PJM Interconnection	None	
Fabiano	Jannell	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner	
Filomena	Guy	Customized Energy Solutions, Ltd.	None	
Fleming	Matt	PJM Interconnection	None	
Foladare	Kenneth	Geenex Solar LLC	Other Supplier	
Ghattas	Monica	Exelon Business Services Company, LLC	Transmission Owner	
Ghosh	Josh	Constellation Energy Generation, LLC	Electric Distributor	
Gillis	Robert	Dominion Energy	Transmission Owner	
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner	
Greening	Michele	PJM Interconnection	None	
Guy	Gary	Exelon Business Services Company, LLC	Transmission Owner	
Hauske	Gary	PJM Interconnection	None	
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	
Lai	Erin	PJM Interconnection	None	
Norton	Chris	American Municipal Power, Inc.	Electric Distributor	
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner	



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Last Name	First Name	Company	Sector
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Vinnik	Daniel	PJM Interconnection	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner