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Mr. Andy Ott
President and CEO
PJM Interconnection, LLC
2750 Monroe Boulevard,
Valley Forge Corporate Center
Audubon, Pennsylvania 19403

October 1, 2018

Re: Members Committee Action Regarding Liaison Committee Charter

Dear Mr. Ott:

As you are aware, the Liaison Committee is the primary forum where the PJM Members discuss various matters with this corporation's Independent Board of Managers ("Board"). These discussions are governed by the PJM Liaison Committee Charter ("Charter"), the terms of which are bargained for and mutually agreed to by the Members and the Board.¹

The Charter in effect today limits attendance to the Board, Members, and the Secretary of the Liaison Committee:

4. Attendance at any Liaison Committee meeting with the PJM Board is open to all other Members as listen-only observers via conference call capability, and as in-person listen-only attendees.

Section 11.6 of PJM's Operating Agreement states in part that to qualify as a Member, an entity shall:

- a. Be a Transmission Owner, a Generation Owner, an Other Supplier, an Electric Distributor, or an End Use Customer; and*
- b. Accept the obligations set forth in this Agreement.²*

Recent practice has been to relax this standard and allow stakeholders that do not meet these criteria to attend in the Liaison Committee meetings.

¹ See, PJM Liaison Committee Charter Revision Four, Approved January 28, 2016. Available at <https://pjm.com/-/media/committees-groups/committees/lc/postings/20160205-lc-charter-revision-4.ashx?la=en>

² Amended and Restated Operating Agreement of PJM Interconnection, L.L.C. Section 11.6 Membership Requirements.

However, on September 27, 2018, the Members Committee did not adopt a motion to formally codify this practice through amendments to the existing Charter. As a result, all future Liaison Committee meetings shall be conducted according to the terms of the Charter in effect at that time. This includes the Liaison Committee meeting scheduled to take place on October 3, 2018. On behalf of the Members, I ask that you please allow your staff to take any appropriate steps to inform stakeholders of this development. I note that the outcome here in no way precludes the Board or Members from revising Charter's attendance practices in the future.

Very truly yours,



Michael R. Borgatti
Vice President – RTO Services
Gabel Associates, Inc.
PJM Members Committee Chair

CC: Dr. Ake Almgren, Board of Managers Chair, PJM Interconnection, L.L.C.
Mr. Chuck Dugan, Liaison Committee Chair, East Kentucky Power Cooperative
Mr. Dave Anders, Director Stakeholder Affairs, PJM Interconnection, L.L.C.