

Governing Document Enhancement & Clarification Subcommittee  
Conference and Training Center & WebEx  
January 22, 2016  
1:00 p.m. – 3:00 p.m. EST

## Administration

Ms. Janell Fabiano, PJM, opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, PJM, performed roll call. The meeting minutes from the December 11, 2015 were approved.

## Markets Governing Documents Clean Up

### Markets Governing Documents Clean-Up

Mr. Adam Keech, PJM, discussed updates to address sell offer options for pumped storage hydropower units. Mr. Keech also discussed self-scheduling and pool-scheduling of hydropower units. Mr. Keech will present a first read at the January 28, 2016 MRC.

Ms. Jennifer Tribulski, PJM, presented, as a second read, updates/proposed changes made to various market related topics. Items included are demand response transition provision for RPM delivery years 2012/2013, 2013/2014, and 2014/2015 and Capacity Import Limit.

Ms. Jennifer Tribulski, PJM, reviewed further revisions made to "FTR Holder" based on participant feedback. "FTR Holder" was previously presented as a second read at the December 11, 2015 GDECS.

All market related clean-ups that were presented can be found under the January 22, 2016 Governing Document Enhancement and Clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee Website](#)

## Definitions

Ms. Jennifer Tribulski, PJM, presented proposed edits to definitions within the governing documents. The definitions presented are first read items.

## Definitions

Mr. David Egan, PJM, presented previously approved Tariff clean-up regarding Merchant Network Upgrade. This presentation was intended only as informational for the GDECS group.

## Voting – Next Batch

Ms. Janell Fabiano, provided instructions for the upcoming vote on all remaining GDECS definitions and market clean up items. A vote for the remaining definition and market clean-up items will take

place in the next couple of weeks. Ms. Fabiano also discussed that until additional definitional or governing document changes were required, the GDECS would likely limit or eliminate meeting dates until volume of work required a re-start.

## Future Agenda Items

No future agenda items were requested by members.

## Future Meeting Dates

February 17, 2016	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
March 16, 2016	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

## In Attendance

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Egan, David	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

## In Attendance via Web Ex / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Carrado, Regina	PECO Energy Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Hagaman, Derek	GT Power Group	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Lacy, Catharine	Dominion Virginia Power	Not Applicable
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier



# Draft Meeting Minutes

