

**Governing Document Enhancement & Clarification Subcommittee
Conference and Training Center & WebEx
June 9, 2017
9:00 a.m. – 12:00 p.m. EST**

Administration

Ms. Janell Fabiano, PJM, and Mr. Rami Dirani, PJM, provided administrative announcements, performed roll call, reviewed the PJM meeting guidelines and approved the October 20, 2016 meeting minutes.

Definitions

Mr. Steven Pincus, Ms. Jacqui Hugee, Ms. Jen Tribulski, Ms. Pauline Foley, and Mr. Steven Shparber, PJM, presented updates/proposed changes made to various topics within the PJM governing documents.

All market related clean-ups that were presented can be found under the June 9, 2017 Governing Document Enhancement and Clarification Subcommittee meeting date.

[Governing Document Enhancement and Clarification Subcommittee](#)

Future Meeting Dates

| | | |
|--------------------|------------------------|---|
| July 14, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ Webex |
| August 11, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ Webex |
| September 20, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ Webex |
| October 18, 2017 | 9:00 p.m. – 12:00 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 |
| Foladare, Kenneth | Tangibl | Not Applicable |
| Foley, Pauline | PJM Interconnection, LLC | Not Applicable |
| Hugee, Jacquelynn | PJM Interconnection, LLC | Not Applicable |
| Pincus, Steve | PJM Interconnection, LLC | Not Applicable |
| Tribulski, Jennifer | PJM Interconnection, LLC | Not Applicable |

In Attendance via WebEx / Teleconference

| | | |
|---------------------|---------------------------------------|--------------------|
| Austin, Larry | PJM Interconnection, LLC | Not Applicable |
| Benчек, Jim | FirstEnergy Solutions Corp. | Transmission Owner |
| Bolan, Martin | FirstEnergy Solutions Corp. | Transmission Owner |
| Bruce, Susan | McNees Wallace & Nurick LLC | Not Applicable |
| Carrado, Regina | PECO Energy Company | Transmission Owner |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Goodpaster, Sherman | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Hoatson, Tom | LS Power Development, LLC | Not Applicable |



Draft Meeting Notes

Hyzinski, Tom
Johnson, Carl
Midgley, Sharon
Pratzon, David
Sasser, Jonathan
Shparber, Steven

GT Power Group
Customized Energy Solutions, Ltd.*
Exelon Business Services Company LLC
GT Power Group
Customized Energy Solutions, Ltd.*
PJM Interconnection, LLC

Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Not Applicable

Author: Rami Dirani