

Governing Document Enhancement & Clarification Subcommittee

PJM Conference and Training Center

January 28, 2020

1:00 p.m. – 3:00 p.m. EPT

Administration

1. Ms. Dana Hiser, PJM, conducted welcome, roll call, and reviewed PJM meeting guidelines.

PJM Governing Documents

2. Mr. Chen Lu, Mr. Steven Pincus, Mr. Thomas DeVita, Ms. Jessica Troiano, and Mr. Mark Stanisz, PJM, reviewed proposed edits associated with the PJM governing documents.

Future Agenda Item

3. Participants had the opportunity to request the addition of any item(s) to the agenda of a future GDECS meeting.

Participants

Dirani, Rami	PJM Interconnection	Not Applicable
Fabiano, Janell	PJM Interconnection	Not Applicable
Hiser, Dana	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier



Draft Meeting Minutes

Walker, Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Kenney, Susan	PJM Interconnection	Not Applicable
Stanisz, Mark	PJM Interconnection	Not Applicable
Troiano, Jessica	PJM Interconnection	Not Applicable
Fernandez, Raymond	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
DeVita, Thomas	PJM Interconnection	Not Applicable
Lu, Chenchao	PJM Interconnection	Not Applicable
Pincus, Steven	PJM Interconnection	Not Applicable

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.