

Governing Documents Enhancements and Clarifications Subcommittee (GDECS)

Webex/ Teleconference

August 1, 2022

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:05)

Welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines– Janell Fabiano and Michele Greening

Working Items (9:05-10:55)

1. Review of proposed GDECS Charter updates.
2. PJM Attorneys Steve Pincus, Colleen Hicks, and Chen Lu will present proposed Tariff and OA revisions.
2. Janell Fabiano will review the timeline and next steps for the GDECS items

Future Agenda Items (10:55 – 11:00)

TBD

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
8/30/22	1:00 p.m. – 3:00 p.m.	Webex/ Teleconference	8/22/22	8/25/22

Author: Janell L. Fabiano

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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