

Governing Documents Enhancements and Clarifications Subcommittee (GDECS)
PJM Conference and Training Center / Webex / Teleconference
February 8, 2024
2:00 p.m. – 5:00 p.m. EPT

Administration

Jesse Jacobs provided a welcome, announcements, and review of Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

1. Jesse provided a review and endorsement of the January 25, 2024 meeting Minutes.

Working Items

2. Michele Greening reviewed voting results from the GDECS vote issued on January 29, 2024.
3. PJM presented proposed Tariff, OA and RAA revisions.
4. Michele Greening reviewed the planned GDECS vote and timeline for next steps.

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
3/7/2024	2:00 p.m.	PJM Conference and Training Center/WebEx	2/28/2024	3/4/2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Jesse Jacobs

Meeting Attendance

Last Name	First Name	Company	Sector
Bruce	Susan	McNees Law	None
Callen	Zachary	Illinois Commerce Commission	None
Connolly	Matt	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Drom	Rick	Eckert Seamans	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fishback	Luke	Affirmed Energy	None
Foladare	Kenneth	Tangent Energy Solutions, Inc.	None
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Caleb	Gemperlein	Heel Stone Energy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings	David	PSEG Energy Resources and Trade LLC	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Jacobe	Jesse	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	None
Lai	Erin	PJM Interconnection	None
Mahila	Christopher	PUCO of Ohio	None
Mayes	Jeff	Independent Market Monitor of PJM	None

McClelland	Maura	PUCO of Ohio	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Scheidecker	Paul	Independent Market Monitor of PJM	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sun	Haibin	Exelon Business Services Company, LLC	Transmission Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	J.W. Energy Solutions	None
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner