



Draft Minutes

Governing Documents Enhancements and Clarifications Subcommittee (GDECS)
PJM Conference and Training Center / Webex / Teleconference
February 23, 2024
9:00 a.m. – 10:00 a.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 February 8, 2024 meeting Minutes.

Working Items

2. PJM presented proposed Tariff, OA and RAA revisions.
3. Michele Greening reviewed the planned timeline for next steps and GDECS vote.

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
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Tangent Energy Solutions, Inc.	None
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hyzinski	Tom	GT Power Group	None
Jacobe	Jesse	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Lai	Erin	PJM Interconnection	None
Lu	Chenchao	PJM Interconnection	None
Mayes	Jeff	Independent Market Monitor of PJM	None
Mohler	Tina	PJM Interconnection	None
Mroz	David	PJM Interconnection	None
Ondayko	Brock	AEP Energy	Transmission Owner
Pincus	Steve	PJM Interconnection	None
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Vinnik	Daniel	PJM Interconnection	None