



# Governing Document Enhancement and Clarification Subcommittee (GDECS) Monthly Progress Report

08.24.15

## Harmonizing Provisions of Governing Documents

[Issue Tracking](#)

### Issue Status

The Harmonizing Provisions of Governing Documents Problem Statement was brought forward by PJM, first read at the 11.20.14 MRC, and approved with its issue charge at the 12.18.14 MRC. At the July 23<sup>rd</sup>, 2015 Markets and Reliability Committee the Tariff Harmonization Senior Task Force was converted to a subcommittee and will now be known as “The Governing Document Enhancement and Clarification subcommittee” (GDECS). Its mission is to address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents.

### Target Completion

Indefinite due to subcommittee status

### Progress Update

The group formerly known as the “Tariff Harmonization Senior Task Force” has been converted over to a subcommittee and will now be known as “The Governing Document Enhancement and Clarification subcommittee” (GDECS). This change is a result of the approval of the Markets Related Governing Document [problem statement](#) that was presented at the Markets and Reliability Committee on July 23, 2015.

The PJM legal department presented several proposed revisions of definitions from the PJM governing documents at the May 29, June 15 and July 24 meetings. The proposed revisions have gone through veracious stages of 1<sup>st</sup> and 2<sup>nd</sup> reads at the task force level and the Markets and Reliability committee (MRC). A number of the proposed revisions of definitions have been given a unanimous passing vote by the MRC.

- Offer Data
- Operating Reserve
- Wholesale Transaction
- PJM Settlement, Inc./ PJMSettlement
- Counterparty
- Auction Revenue Rights
- PJM Net Assets
- Affected Member



- Authorized Commission
- NERC
- VACAR

The GDECS continues to discuss the various ways to improve access to the definitions within the governing documents. To further improve usability, GDECS is proposing to have the definitions sections within the Tariff, OA, RAA consolidated to a single section and that consolidated item would be moved to the front of each document. The group will move forward with the proposed retirement of Manual 35 (Definitions manual) provided alternative actions are taken.

### **Action Requested**

- Request that all interested stakeholders and their attorneys attend the October 2/5 GDECS meeting where the issues of Indemnification, Alternative Dispute Resolution, and Limitation of Liability will be discussed, along with a first read of all new Markets related clarifying changes and enhancements to the governing documents.