



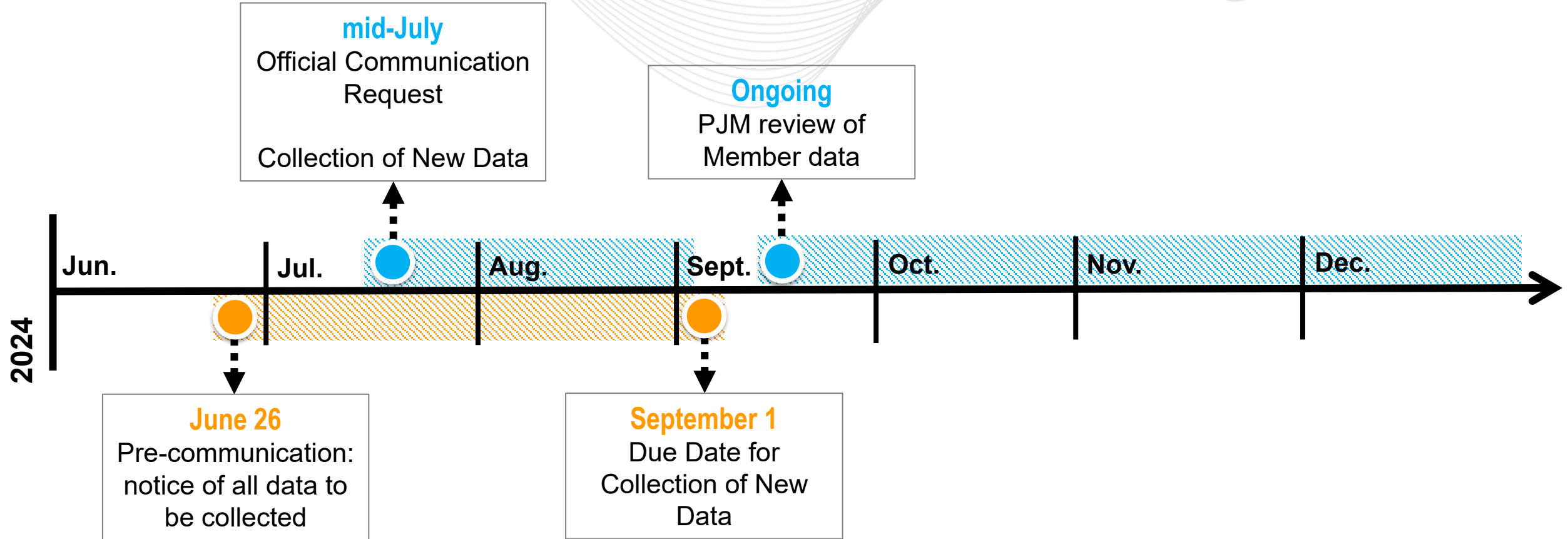
Enhanced Know Your Customer (KYC)

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Sr. Manager – FERC 760 Support

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Manager – Membership Process & Services

Risk Management Committee
June 26, 2024

- Enhanced KYC Solution Package
 - Endorsed by acclimation – May, 2024
- Next steps include implementation of discussed processes
 - Focus on *non-publicly traded* Market Participants
 - PJM to work closely with Membership on next steps
- Data Security
 - Future presentation on PJM security controls



- Membership Management Community updates – *in progress*
 - Principals
- **Data Preparation for PJM Request**
 - *Non-publicly traded* Market Participants
 - Principal Updates based on new definition
 - Inclusion of Name, Title, Date of Birth, Government Issued ID*
 - Corporate Structure Organizational Chart
 - Inclusion of beneficial ownership details
- Reference Documents
 - One-pager/User guide
 - Recording of steps

*Government Issued ID not required for board of director, unless the director is noted as a beneficial owner.

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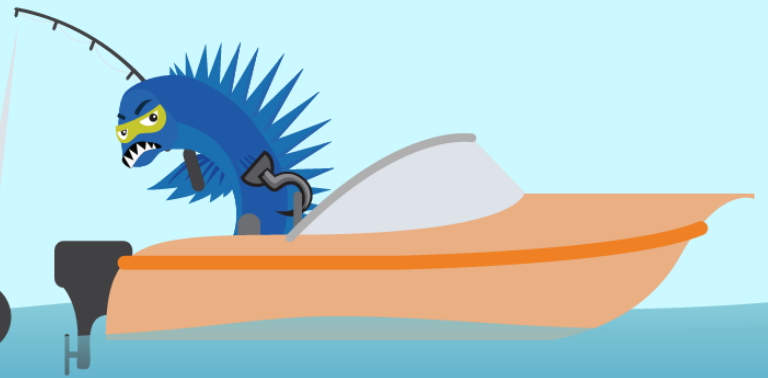
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POWER GRID**

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YOU CLICK!**



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EMAILS**



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