

Governing Document Enhancement & Clarification Subcommittee ("GDECS")

This charter describes the objectives (mission) and responsibilities of this stakeholder group to complete the specific scope of work assigned by the Markets and Reliability Committee (MRC).

Charge Summary

~~The Issue Charge states that the purpose of this group subcommittee is to address inconsistencies, FERC filed and accepted revisions inadvertently omitted, and any confusing, ambiguous, and/or inaccurate provisions in PJM's governing documents. It will also serve as a location to address identified inconsistencies, inaccuracies, and off-periodic review cycle non-substantive updates to Manuals. The Markets Governing Documents Clean Ups Problem Statement was brought forward by PJM and approved by the MRC on July 23, 2015.~~

Key Work Activities

- Review, identify, and resolve substantive and non-substantive inconsistencies between the PJM Open Access Transmission Tariff, Amended and Restated Operating Agreement of PJM Interconnection, L.L.C., Reliability Assurance Agreement Among Load Serving Entities in the PJM Region, ("Governing Documents") and/or PJM Manuals.
- Review, develop, propose, provide feedback on and/or endorse revisions to enhance, clarify and correct existing inaccurate, ambiguous, confusing or inconsistent language and provisions contained in the Governing Documents and Manuals. Discuss the appropriate use of terms and the provisions in general.

Expected Deliverables, Milestones, and Deadlines

The GDECS will present to the MRC any potential changes to the Governing Documents and Manuals necessary. The GDECS will not propose new processes, rules, practices or procedures that otherwise should be developed through a more substantive stakeholder process.

Administrative Details

Group Name: Governing Document Enhancement & Clarification Subcommittee (GDECS)

Parent Committee: Markets and Reliability Committee (MRC)

Facilitator: Janell Fabiano

Secretary: Michele Greening

Web Page: <http://pjm.com/committees-and-groups/subcommittees/gdecs.aspx>

Meeting Frequency: As needed.

Expected Overall Duration of Work: Indefinite

- The GDECS shall base its activities by the rules and protocols found in the PJM Stakeholder Process Manual (M-34); however, given the unique and voluminous nature of its work, the GDECS will use only the applicable portions of the Consensus Based Issue Resolution process.
- **Typical GDECS Process:**
 1. Changes for consideration will typically be presented in a chart format including governing document and (sub)section, the proposed redlines, and a written explanation of the edit.
 2. Typical practice for large or complicated volumes of edits will be a two-meeting review cycle before voting, but this practice may be truncated to a single meeting for review if the edits are few and/or non-controversial.
 3. Following the one or two-meeting review cycle, GDECS will vote on the changes before moving on to the MRC for a first read.
 - 3.4. On rare occasion when changes are time sensitive, and the stakeholder calendar does not permit a meeting, the typical GDECS one or two-meeting review cycle will be waived and proposed changes and supporting explanation will be sent to the GDECS distribution list for review electronically, followed by a GDECS vote if appropriate.
- The group will accomplish the scope of work identified above and only the work above. Approval from the parent Standing Committee will be sought before engaging in any activity outside this scope.
- The group will periodically report progress on its chartered scope of work to its parent Standing Committee.
- Meeting minutes and all meeting materials will be published on the PJM web site.
- Membership in the group is open and will be identified by volunteerism. Group members are not required to sign a confidentiality agreement or non-disclosure agreement.