

Governing Documents Enhancements and Clarifications Subcommittee (GDECS)

PJM Conference and Training Center / Webex

December 7, 2023

1:00 p.m. – 4:00 p.m. EPT

Administration

Jesse Jacobe welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Working Items

1. PJM Attorney Vicki Karandrikas presented the proposed Tariff, OA and RAA revisions.
2. Michele Greening reviewed the timeline and next steps for the GDECS items.

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
1/25/2024	1:00 p.m.	PJM Conference and Training Center/WebEx	1/17/2024	1/22/2024
2/8/2024	2:00 p.m.	PJM Conference and Training Center/WebEx	1/31/2024	2/5/2024
3/7/2024	2:00 p.m.	PJM Conference and Training Center/WebEx	2/28/2024	3/4/2024

Author: Jesse Jacobe

Meeting Attendance

Last Name	First Name	Company	Sector
Christopher	Mahila	Public Utilities Commission of Ohio	None
David	Berman	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esterly	Theresa	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny	Transmission Owner

		Power	
Hyzinski	Tom	GT Power Group	None
Jesse	Jacobe	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kim	Sung	PJM Interconnection	None
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Petrov	Matt	PJM Interconnection	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Seeley	Dylan	PJM Interconnection	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Stephenson	Josh	PJM Interconnection	None
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Steve	Pincus	PJM Interconnection	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Thompson	Jonathan	PJM Interconnection	None
Vicki	Karandrikas	PJM Interconnection	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeffrey	GT Power Group	None
Wynder	Michael	Altrock LLC	Other Supplier