



# Enhanced Liaison Committee Process

August 22, 2014

- Process developed by the Members during GAST Phase 2B
- Documented in Manual 34, Section 15.2.2
- Triggers
  - Failed vote at Members Committee, and Board determines action is required
  - MC vote at initiation of an issue
  - Board may initiate
- Elements
  - Whitepaper (or committee final report, including a matrix)
  - Members form coalitions
  - Coalitions submit briefing papers
  - Enhanced Liaison Committee meeting with the Board

- Preparation
- PJM posts draft whitepaper part 1 (background material) – 8/1/14 – Complete
  - Education and dialogue sessions – 8/12/14 and 8/18/14 – Complete
  - PJM posts draft whitepaper part 2 (with package in matrix) – 8/20/14 – Complete
  - Stakeholder meeting to present the draft whitepaper – 8/22/14
  - ***Stakeholder meeting to discuss the draft whitepaper – 9/11/14***
  - Stakeholders submit written comments – ***9/17/14***
  - Stakeholder meeting for PJM to receive comments and get clarification – 9/24/14

- ELC Process
- PJM issues whitepaper – 10/7/14
  - Stakeholders form coalitions by 10/21/14
  - Coalition briefing papers submitted and posted by 10/28/14
  - Enhanced LC meeting with the Board – 11/4/14