



Governing Document Enhancement and Clarification Subcommittee (GDECS)

Monthly Progress Report

11.14.16

This subcommittee was approved in July 2015 as a conversion of the [Tariff Harmonization Senior Task Force](#) to address inconsistencies, and any confusing, ambiguous and inaccurate provisions in PJM's governing documents. The GDECS reports to the [Markets and Reliability Committee](#) (MRC).

Harmonizing Provisions of Governing Documents - [Issue Tracking](#)

Issue Status – Pending vote to retire M35 at the November MRC. This will complete all open issues for GDECS and the group will continue to meet on an as-needed basis.

Progress Update

GDECS met on October 20, 2016 and November 4, 2016 to close out phase 2 of the clean-up effort of the Governing Documents. Voting for phase 2 batch 1 closed on November 7, 2016. A subsequent, phase 2 batch 2 vote will be sent out the week of November 7, 2016 and due by the end of November. Both, batch 1 and 2 voting results will be presented at the December 22, 2016 Markets and Reliability Committee as a first read.

GDECS will present Manual 35 for retirement at the November 17 MRC.

GDECS will hold a special one-hour session on December 2, 2016 to discuss the possible creation of a governing document that holds all definitions.

Action Requested

- Prepare to vote on the retirement of M35 at November MRC.
- Prepare to vote on phase 2 batch 2 items (second read at November 4 GDECS meeting).
- Dial in to the December 2, 2016 GDECS