

Solution Package (3.3) – Enhance Transparency throughout the PJM stakeholder process and decisional hierarchy.

Super Forum - Transparency

10.2 Governing Document Review Postings

PJM shall post draft governing document revisions for stakeholder use on a governing document focused page on PJM.com. As part of that posting PJM shall include any business rules or other summaries generated by the Task Force or other Subcommittee that necessitated the changes to the governing documents. The posting shall identify a PJM contact assigned and available to discuss the draft revisions and a PJM contact representing the Task Force or Subcommittee sponsoring the proposed revisions who can discuss the business rules or documents requiring the governing document revision.

Transparency Proposal Part 1

Either at Members request or as PJM deems appropriate, and as time permits, PJM shall offer the opportunity for a 'page turn' meeting(s) for proposed and/or stakeholder endorsed business rules either prior to the MRC vote or after the MRC vote but prior to PJM filing the changes at FERC.

10.4 Posting Process Timelines

Any proposed revisions to the governing documents shall meet the following timeline relative to a final vote on the proposed revisions at a Markets and Reliability or Members Committee meeting. In addition, PJM shall provide a draft of proposed governing document revisions in a timely fashion for review at the Markets and Reliability or Members Committee meeting **including 'page turn' Member review meetings where the proposed revisions are introduced.**

- 7 Calendar Days before the Markets and Reliability or Members Committee meeting at which voting will be accomplished – PJM shall post the final proposed governing document revisions;
- 3 Business Days prior to the posting date – All comments on the draft revisions are due from stakeholders to PJM (PJM has 3 Business Days to incorporate comments);
- 5 Business Days prior to when comments are due (8 Business Days prior to the Posting Date) – PJM shall post the draft governing document revisions to allow stakeholders 5 business days to comment.

Transparency Proposal Part 2

In the event language that was posted in accordance with Manual 34, Section 10.4 is substantively modified at the time the MC is voting on such language or thereafter, PJM shall post such language, to the extent practicable, at least 3 business days prior to the intended filing of such language for stakeholder review and input. Such review and input is not intended to initiate a new vote on the language or to change the substance of it. When this provision is triggered, PJM shall provide a dedicated email to receive such feedback.