Draft Minutes

Operating Committee
PJM Conference and Training Center/Webex
November 5, 2026
9:00 a.m. – 1:30 p.m. EPT

Administration

1. Jennifer Warner-Freeman, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

   a. Reviewed and approved draft minutes from the October 8, 2026 Operating Committee meeting.

   b. Reviewed and approved draft minutes from the October 22, 2026 Operating Committee special session.

Endorsements

2. Manual 3: Transmission Operations
   Steven Campbell, PJM, presented revisions to Manual 3: Transmission Operations as part of the periodic review.
   The Operating Committee endorsed these changes with 0 objections and 0 abstentions.

3. Manual 10: Pre-Scheduling Operations
   Michael Kelly, PJM, presented revisions to Manual 10: Pre-Scheduling Operations as part of the periodic review.
   The Operating Committee endorsed these changes with 12 objections and 0 abstentions.

4. Manual 14D: Generator Operational Requirements
   Michael Kelly, PJM, presented revisions to Manual 14D: Generator Operational Requirements as part of the periodic review.
   The Operating Committee endorsed these changes with 0 objections and 0 abstentions.

First Reads

5. Capacity Alert Emergency Procedure
   Paul Dajewski, PJM, presented a Problem Statement/Issue Charge, and proposed solution with corresponding revisions to Manual 13: Emergency Operations addressing the Capacity Alert Emergency Procedure. **The Operating Committee will be asked to approve the issue charge and endorse the solution proposal with corresponding Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at the next meeting.**

Review of Operations

6. Operating Metrics
   Timothy Smoker, PJM, and David Kimmel, PJM, reviewed the September 2026 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

7. October 2026 Capacity Advisory Period
   Paul Dajewski, PJM, provided an update on the Capacity Advisory Period experienced the week of October 11th.

8. Security Update
   Jim Gluck, PJM, provided the latest security briefing.

9. OATF Review
   Elmer Turner, PJM, provided an update regarding the preliminary capacity overview for Winter 2026/2027.

Additional Items (11:40 – 12:10)

10. Load Management Event Summary
    Scott Baker, PJM, provided an update on Load Management events.

11. Reliability Compliance Update
    Gizella Mali, PJM, provided a compliance update on FERC/NERC and Regional activities.

12. Regulation Redesign
    Michael Olaleye provided updates on Regulation Redesign Phase 1 Commitment Logic Enhancements and Pricing Outcomes

Informational Only Postings

13. DLR Updates
    Informational posting of upcoming DLR changes.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): SOS Website
Distributed Resources Subcommittee (DISRS): DISRS Website

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	*5:00 p.m. EPT deadline**	
December 3, 2026	9 a.m.	PJM Conference & Training Center and Webex	November 23, 2026	November 26, 2026

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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Meeting Attendance

Facilitator/Secretary

Last Name	First Name	Company Name	Sector
Bernabeu	Emanuel	PJM Interconnection	None
Warner-Freeman	Jennifer	PJM Interconnection	None

In-Person Attendees