

Operating Committee
Webex/ PJM Conference & Training Center
September 11, 2025
9:00 a.m. – 12:30 p.m. EPT

Administration (9:00 – 9:05)

1. Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the August 7, 2025 Operating Committee meeting.
 - b. Review 2025 OC Work Plan

First Reads (9:05 – 9:15)

2. Manual 03A: EMS Model Updates & Quality Assurance (9:05 – 9:15)
Eliseo Carrasco, PJM, will provide an overview of Manual 03A changes as a part of the periodic review.
The Operating Committee will be asked to endorse these changes at its next meeting.

Review of Operations (9:15 – 10:55)

3. Review of Operating Metrics (9:15 – 9:25)
Marcus Smith, PJM, and David Kimmel, PJM, will review the August 2025 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
4. BGE Load Shed Event (9:25 – 9:45)
Kevin Hatch, PJM, will provide an informational update regarding BGE emergency operations.
5. Emergency Procedure PAI Changes (9:45 – 10:05)
Chidi Ofoegbu, PJM, will review the current communications approach regarding PAI triggers and discuss potential changes.
6. Security Update (10:05 – 10:15)
Jim Gluck, PJM, will provide a security briefing.
7. University of Pittsburgh Cyber Energy Center Study (10:15 – 10:25)
Jim Gluck, PJM, will provide an overview of a cybersecurity investment study organized by the University of Pittsburgh and request stakeholder participation.
8. Regulation Performance Update (10:25 – 10:35)
Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.
9. Primary Frequency Response Update (10:35 – 10:45)
Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.

10. Synchronous Reserve Update (10:45 – 10:55)

David Kimmel, PJM, will provide a review of recent synchronous reserve performance.

Additional Items (10:55 – 11:35)

11. Preliminary 2026 Capital Project Budget (10:55 - 11:05)

Jim Snow, PJM, will review the Preliminary 2026 Capital Project Budget.

12. Reliability Compliance Update (11:05 – 11:15)

Gizella Mali, will provide a compliance update on FERC/NERC and Regional activities.

13. FERC Order 881 Progress Update (11:15 – 11:25)

Bilge Derin, PJM, will provide an update on PJM's progress towards compliance with FERC Order 881.

14. Voltage Reduction Action Test Results (11:25 – 11:35)

Kevin Hatch, PJM, will provide an update regarding the recent Voltage Reduction Test Results.

Working Items (11:35 – 12:30)

15. Storage as a Transmission Asset (SATA) (11:35 – 12:30)

- a. Jeff Goldberg, PJM, will provide a review of the PC-endorsed SATA Phase I proposal.
- b. Jeff Schmitt, PJM, will present education regarding SATA policy approaches employed in other ISOs and RTOs.
- c. Anita Patel, PJM, will lead a discussion on interest identification for Phase 2 within the matrix.

[Issue Tracking: Storage as a Transmission Asset – Phase II](#)

Informational Only Postings

16. DLR Updates

Informational posting of upcoming DLR changes.

17. System Operations Subcommittee (SOS) Update

Informational posting of the summary of the most recent SOS meeting.

18. 500 kV Line Designation Update

Informational posting regarding the assigned numbers for future 500 kV lines being added to the system.

19. Generation Operational Testing Overview

Informational posting regarding Generation Operational Testing.

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*	
October 10, 2025	9 a.m.	PJM Conference & Training Center and webex	September 30, 2025	October 3, 2025
November 06, 2025	9 a.m.	PJM Conference & Training Center and webex	October 27, 2025	October 30, 2025
December 04, 2025	9 a.m.	PJM Conference & Training Center and webex	November 21, 2025	November 26, 2025

*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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Antitrust:

It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM's Antitrust Guidelines for Stakeholder Meetings](#), which are posted on PJM's [Committees and Groups page](#).

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the “call me” feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
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