



As of October 27, 2025

Operating Committee
Webex/ PJM Conference & Training Center
November 3, 2025
1:00 p.m. – 4:30 p.m. EPT

Administration (1:00 – 1:05)

- 1. David Mroz, 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 October 8, 2025 Operating Committee meeting.

Endorsements (1:05 – 1:35)

- Manual 03: Transmission Operations (1:05 1:15)
 Rob Dropkin, PJM, will review Manual 03 changes as part of the periodic review.

 The Operating Committee will be asked to endorse these changes at today's meeting.
- Manual 14D: Generator Operational Requirements (1:15 1:25)
 Ray Lee, PJM, will review Manual 14D changes as part of the periodic review.
 The Operating Committee will be asked to endorse these changes at today's meeting.
- Manual 39: Nuclear Plant Interface Coordination (1:25 1:35)
 Darrell Frogg, PJM, will review Manual 39 changes as part of the periodic review.
 The Operating Committee will be asked to endorse these changes at today's meeting.

First Reads (1:35 - 1:55)

- 5. <u>Manual 02: Transmission Service Request (1:35 1:45)</u>
 Jeff McLaughlin, PJM, will review Manual 02 changes as part of the periodic review.
 The Operating Committee will be asked to endorse these changes at its next meeting.
- 6. <u>PJM's Regional Transmission and Energy Scheduling Practices (1:45 1:55)</u>
 Jeff McLaughlin, PJM, will review proposed revisions to the Regional Transmission and Energy Scheduling Practices document. These changes are in support of the NAESB version 4.0 Business Practice Standards, as well as administrative cleanup.
 The Operating Committee will be asked to endorse these changes at its next meeting.





Review of Operations (1:55 – 2:35)

7. Review of Operating Metrics (1:55 – 2:05)

Marcus Smith, PJM, and David Kimmel, PJM, will review the October 2025 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

- 8. <u>Security Update (2:05 2:15)</u> Jim Gluck, PJM, will provide a security briefing.
- 9. OATF Review (2:15 2:25)
 Akash Patel, PJM, will review the Winter 25/26 OATF Waterfall Charts.
- 10. <u>Transmission and Substation Subcommittee Update (2:25 2:35)</u>
 Jeff Falciani, PJM, will provide an update regarding the Transmission and Substation Subcommittee.

Additional Items (2:35 - 3:20)

- 11. Reliability Compliance Update (2:35 2:45)
 Gizella Mali, PJM, will provide a compliance update on FERC/NERC and Regional activities.
- 12. <u>FERC Order 881 Progress Update (2:45 2:55)</u>
 Vy Le, PJM, will provide an update on PJM's progress towards compliance with FERC Order 881.
- 13. <u>Synchronized Reserve Performance Inquiry Results (2:55 3:05)</u>
 Joel Luna, IMM, will present the results of the recent spin events performance.
- PJM-TVA Emergency Energy Assessment (3:05 3:20)
 PJM staff will review the proposed PJM-TVA Emergency Energy Agreement.

Working Items (3:20 - 4:30)

- 15. Storage as a Transmission Asset (SATA) (3:20 4:30)
 - a. Jeff Schmitt, PJM, will provide an additional overview of SATA operations and next steps.
 - b. Anita Patel, PJM, will review the work plan for SATA Phase II efforts and lead a discussion on design components 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. <u>System Operations Subcommittee (SOS) Update</u> Informational posting of the summary of the most recent SOS meeting.





18. NERC Lessons Learned

Informational posting regarding NERC's lesson learned for IBR Control Interactions and Oscillatory Events.

19. FERC Docket No. RM96-1-044: Standards for Business Practices of Interstate Natural Gas Pipelines Informational posting regarding FERC's notice of proposed rulemaking (NOPR), which seeks to incorporate the latest modifications to Version 4.0 of Standards for Business Practices of Interstate Natural Gas Pipelines that was adopted by the Wholesale Gas Quadrant (WGQ) of the North American Energy Standards Board (NAESB) applicable to interstate natural gas pipelines. The incorporation by reference of these standards into the Commission's regulations would improve the coordination between the natural gas pipelines and electric utilities. PJM will likely submit comments within the 60-day comment period.

20. PJM-NYISO JOA Update

Informational posting regarding a recent PJM-NYISO JOA update.

21. eDART Cause Code Updates

Informational posting regarding upcoming changes to eDART cause codes as it pertains to fuel related outages.

22. eDART Cause Code Updates

Informational posting regarding new eDART cause codes as it pertains to High Wind Cutoffs for wind units and Icing for all generation types.

23. Cold Weather Preparation Checklist

Informational announcement that the GO Cold Weather Preparation Checklist will open on Friday, October 31st.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): <u>SOS Website</u>
Distributed Resources Subcommittee (DISRS): <u>DISRS Website</u>

| Future Meeting Dates and Materials | | | Materials Due | Materials |
|------------------------------------|--------|--------------------------------------------|-------------------------|-------------------|
| | | | to Secretary | Published |
| Date | Time | Location | 5:00 p.m. EPT deadline* | |
| November 03, 2025 | 1 p.m. | PJM Conference & Training Center and webex | October 22, 2025 | October 27, 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
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.