

Operating Committee
Webex/ PJM Conference & Training Center
December 4, 2025
9:00 a.m. – 12:30 p.m. EPT

Administration (9:00 – 9:05)

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 November 3, 2025 Operating Committee meeting.

Endorsements (9:05 – 9:15)

2. Manual 02: Transmission Service Request (9:05 – 9:10)
Conway Pan, PJM, will review Manual 02 changes as part of the periodic review.
The Operating Committee will be asked to endorse these changes at today's meeting.
3. PJM's Regional Transmission and Energy Scheduling Practices (9:10 – 9:15)
Conway Pan, 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 today's meeting.

First Reads (9:15 – 9:40)

4. Manual 01: Control Center and Data Exchange Requirements (9:15 – 9:20)
Ryan Nice, PJM, will present a Problem Statement, Issue Charge and proposed solution seeking to bring greater clarity and consistency to Manual 01: Control Center and Data Exchange Requirements. The Operating Committee will be asked to approve the Issue Charge and endorse the proposed solution and corresponding Manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.
5. Manual 38: Operations Planning (9:20 – 9:25)
Liem Hoang, PJM, will review Manual 38 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
6. Manual 40: Training & Certification Requirements (9:25 – 9:30)
Ben Miller, PJM, will review Manual 40 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
7. TO/TOP Matrix Review (9:30 – 9:35)

Gizella Mali, PJM, will review the TO/TOP Matrix as a part of the annual review. The Operating Committee will be asked to recommend the TOA-AC approve the TO/TOP Matrix at its next meeting.

8. TTMS Charter Review (9:35 – 9:40)

Gizella Mali, PJM, will review the TO/TOP Matrix Subcommittee (TTMS) Charter as a part of the annual review.

The Operating Committee will be asked to recommend the TOA-AC approve the TTMS Charter at its next meeting.

Review of Operations (9:40 – 10:30)

9. Review of Operating Metrics (9:40 – 9:50)

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

10. Security Update (9:50 – 9:55)

Jim Gluck, PJM, will provide a security briefing.

11. Primary Frequency Response Update (9:55 – 10:05)

Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.

12. Regulation Performance Update (10:05 – 10:15)

Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.

13. Synchronous Reserve Update (10:15 – 10:25)

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

XX. 2026 Day-Ahead Scheduling Reserve (10:25 – 10:30)

David Kimmel, PJM, will provide an update on the 2026 Day-Ahead Scheduling Reserves.

Additional Items (10:30 – 11:45)

14. Reliability Compliance Update (10:30 – 10:35)

Becky Davis, PJM, will provide a compliance update on FERC/NERC and Regional activities.

15. FERC Order 881 Progress Update (10:35 – 10:40)

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

16. PAI Awareness within PJM's Emergency Procedures Application (10:40 – 11:05)

Chidi Ofoegbu, PJM, will provide an educational overview of Performance Assessments Intervals.

17. OATF Winter 2025-26 Review (11:05 – 11:15)

Akash Patel, PJM, will review the Winter 25/26 OATF results.

18. MTOPOC Review and Extended Winter Outages (11:15 – 11:25)
Lagy Mathew, PJM, will provide an update on MTOPOC and impactful Winter Transmission Outages.
19. Generation Operational Testing Update (11:25 -11:30)
Roger Cao, PJM, will provide an update regarding Generation Operational Testing.
20. Stakeholder Profile and Meeting Center Enhancements (11:30 – 11:40)
Mollie Lacek, PJM, will review a new stakeholder profile and requested actions.
21. Synchronized Reserve Performance Inquiry Results (11:40 – 11:50)
Joel Luna, IMM, will provide an overview of the results from the inquiry regarding the recent spin events.

Working Items (11:50 – 12:30)

22. Storage as a Transmission Asset (SATA) (11:50 – 12:30)
 - a. Jeff Schmitt, PJM, will provide additional education regarding SATA Phase II efforts.
 - b. Anita Patel, PJM, will review the work plan for SATA Phase II efforts and lead a discussion on options for Phase 2 within the matrix.

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

Informational Only Postings

23. DLR Updates
Informational posting of upcoming DLR changes.
24. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
25. Parameter Adjustment Requests
Informational posting of the parameter adjustment request process and deadline.

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 04, 2025	9 a.m.	PJM Conference & Training Center and Webex	November 21, 2025	November 26, 2025
January 08, 2026	9 a.m.	PJM Conference & Training Center and Webex	December 29, 2025 December 26, 2026	January 1, 2026 December 31, 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.

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to Mute/Unmute

Linking Teleconference Connection to Webex

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Agenda

Join a Meeting

1. Join meeting in the Webex desktop client
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