

Operating Committee
Webex/PJM Conference & Training Center
January 8, 2026
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:10)

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 December 4, 2025 Operating Committee meeting.
 - b. Review the Operating Committee Charter and 2026 Work Plan

Endorsements (9:10 – 10:00)

2. Manual 01: Control Center and Data Exchange Requirements (9:10 – 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 today's meeting.
3. Manual 38: Operations Planning (9:20 – 9:30)
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 today's meeting.
4. Manual 40: Training & Certification Requirements (9:30 – 9:40)
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 today's meeting.
5. TO/TOP Matrix Review (9:40 – 9:50)
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 today's meeting.
6. TTMS Charter Review (9:50 – 10:00)
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 today's meeting.

Review of Operations (10:00 – 10:45)

7. Review of Operating Metrics (10:00 – 10:20)
Marcus Smith, PJM, and David Kimmel, PJM, will review the December 2025 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
8. Security Update (10:20 – 10:25)
Jim Gluck, PJM, will provide a security briefing.
9. December Cold Weather Operations (10:25 – 10:45)
Paul Dajewski and staff, PJM, will provide an update on unit and system performance during the cold weather observed between December 12-16.

Additional Items (10:45 – 11:15)

10. Reliability Compliance Update (10:45 – 10:55)
Gizella Mali, PJM, will provide a compliance update on FERC/NERC and Regional activities.
11. FERC Order 881 Progress Update (10:55 – 11:05)
Vy Le, PJM, will provide an update on PJM's progress towards compliance with FERC Order 881.
12. Membership and KYC Update (11:05 – 11:15)
Amanda Egan and Chad Wineland, PJM, will provide an update on Member Recertification efforts, review responsibilities of Authorized Representatives, Officers and Maintenance Managers, and review Member data requirements.
13. Synchronized Reserve Performance Inquiry Results (11:15 – 11:30)
Joel Luna and Earl Hyatt, IMM, will provide an update on the latest Synchronized Reserve Performance inquiry from November 11, 2025.

Working Items (11:30 – 12:00)

14. Storage as a Transmission Asset (SATA) (11:30 – 12:00)
 - a. Jeff Schmitt, PJM, will provide additional education regarding SATA Phase II efforts.
 - b. Emanuel Bernabeu, PJM, will review the work plan for SATA Phase II efforts and lead a discussion on options and packages for Phase 2 within the matrix.

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

Informational Only Postings

15. DLR Updates
Informational posting of upcoming DLR changes.

16. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
17. NERC Lessons Learned
Informational posting regarding NERC's lesson on Load Shed for Voltage Instability.
18. Unit Specific Parameters DY 2026/27
Informational posting regarding DY 2026/27 Unit Specific Parameters.

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*	
January 08, 2026	9 a.m.	PJM Conference & Training Center and Webex	December 26, 2026	December 31, 2025
February 5, 2026	9 a.m.	PJM Conference & Training Center and Webex	January 26, 2026	January 29, 2026
March 12, 2026	9 a.m.	PJM Conference & Training Center and Webex	March 2, 2026	March 5, 2026
April 9, 2026	9 a.m.	PJM Conference & Training Center and Webex	March 30, 2026	April 2, 2026
May 7, 2026	9 a.m.	PJM Conference & Training Center and Webex	April 27, 2026	April 30, 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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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.*

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