

**Operating Committee**  
**Webex/PJM Conference & Training Center**  
**February 5, 2026**  
**9:00 a.m. – 2:00 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 January 8, 2026 Operating Committee meeting.

## **Endorsements (9:10 – 9:20)**

2. **FERC Order 881 Conforming Manual Changes (9:10 – 9:20)**  
Ryan Nice, PJM, will review conforming changes to Manual 03: Transmission Operations and Manual 3A: Energy Management System Model Updates & Quality Assurance associated with FERC Order 881.  
**The Operating Committee will be asked to endorse these changes at today's meeting.**

## **Review of Operations (9:20 – 11:20)**

3. **Cold Weather Update (9:20 – 11:20)**  
Paul Dajewski, PJM, will provide an update on unit and system performance during the cold weather observed between January 23-30.

## **Additional Items (11:20 – 11:40)**

4. **Regulation Market Re-Design Phase 2 - Timeline and Outlook (11:20 – 11:30)**  
Michael Olaleye, PJM, will provide an update regarding the timeline for Phase 2 of the Regulation Market Re-Design.
5. **2026 Grid Security Drill Update (11:30 – 11:40)**  
Nitin Sem, PJM, will provide an update regarding the 2026 Grid Security Drill.

## ***Lunch Break (11:40 – 12:35)***

## Working Items (12:35 – 2:00)

### 6. Storage as a Transmission Asset (SATA) (12:35 – 2:00)

- a. Emanuel Bernabeu and Jeff Schmitt, 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.
- b. Juliet Anderson, Constellation, will provide an alternative solution and package.
- c. Joe Bowring, IMM, will provide an update and feedback regarding the IMM's position.

#### Issue Tracking: Storage as a Transmission Asset – Phase II

## Informational Only Postings

### 7. Review of Operating Metrics

Informational posting regarding the January 2026 PJM operating metrics. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

### 8. Security Update

Informational posting regarding the latest security briefing.

### 9. Reliability Compliance Update

Informational posting regarding the latest FERC/NERC and Regional activities.

### 10. FERC Order 881 Progress Update

Informational posting regarding PJM's progress towards compliance with FERC Order 881.

### 11. DLR Updates

Informational posting of upcoming DLR changes.

### 12. Unit Specific Parameters DY 2026/27

Informational posting regarding DY 2026/27 Unit Specific Parameters.

### 13. Fast-Start Capable Requests

Informational posting of the Fast-Start Capable request process and deadline.

### 14. New 500kV Transmission Line Designations

Informational posting regarding new 500kV transmission line designations.

## 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*	



# Agenda

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
June 4, 2026	9 a.m.	PJM Conference & Training Center and Webex	May 25, 2026	May 28, 2026
July 9, 2026	9 a.m.	PJM Conference & Training Center and Webex	June 29, 2026	July 2, 2026
August 6, 2026	9 a.m.	PJM Conference & Training Center and Webex	July 27, 2026	July 30, 2026
September 10, 2026	9 a.m.	PJM Conference & Training Center and Webex	August 31, 2026	September 3, 2026
October 8, 2026	9 a.m.	PJM Conference & Training Center and Webex	September 28, 2026	October 1, 2026
November 5, 2026	9 a.m.	PJM Conference & Training Center and Webex	October 26, 2026	October 29, 2026

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

Author: D. Mroz

## 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.



# Agenda

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## 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: [\*Facilitator Feedback Form\*](#)

Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM’s role.