

**Operating Committee
PJM Conference and Training Center/Webex
October 8, 2026
9:00 a.m. – 2:00 p.m. EPT**

Administration (9:00 – 9:15)

1. Jennifer Warner-Freeman, 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 September 10, 2026 Operating Committee meeting.
 - b. Review the 2026 OC work plan.
 - c. Scott Heffentrager will provide a Security update.

Endorsements (9:15 – 9:30)

2. Manual 12: Balancing Operations (9:15 – 9:30)
Ilyana Dropkin, PJM, will provide an update regarding conforming revisions to Manual 12: Balancing Operation addressing regulation market design Phase 2 (Docket # ER25-1095).
[Issue Tracking: Regulation Market Design](#)
The Operating Committee will be asked to endorse these changes at today's meeting.

First Read (9:30 – 10:15)

3. Manual 3: Transmission Operations (9:30 – 9:40)
Steven Campbell, PJM, will present revisions to Manual 3: Transmission Operations as part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
4. Manual 10: Pre-Scheduling Operations (9:40 – 9:50)
Michael Kelly, PJM, will present revisions to Manual 10: Pre-Scheduling Operations as part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
5. Manual 14D: Generator Operational Requirements (9:50 – 10:00)
Michael Kelly, PJM, will present revisions to Manual 14D: Generator Operational Requirements as part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
6. Capacity Alert Emergency Procedure (10:00 – 10:15)
Joe Ciabattoni, PJM, will present a First Read of a Problem Statement/Issue Charge on the Capacity Alert Emergency Procedure.
The committee will be asked to approve the issue charge at the next meeting.

Review of Operations (10:15 – 11:30)

7. Operating Metrics (10:15 – 10:45)
Timothy Smoker, PJM, and David Kimmel, PJM, will review the August 2026 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
8. Hot Weather Update (10:45 – 11:30)
Paul Dajewski, PJM, will provide an update regarding the hot weather operations during August 31st – September 4th and September 17th and 18th.

Additional Items (11:30 – 2:00)

9. Black Start Reliability Backstop RFP (11:30 – 11:45)
Ray Lee, PJM, will provide information about the Black Start Reliability Backstop RFP.
10. Annual Review of Regulation MW Requirement (11:45 – 12:00)
Roger Cao, PJM, will present the Annual Review of the Regulation MW Requirement.

Lunch Break (12:00 – 12:45)

11. Regulation Market Design Phase II Simulation Results (12:45 – 1:15)
Shubhrajit Bhattacharjee, PJM, will review the simulation results of the impacts of bifurcating the regulation signal into two products.
12. Generation Resource Cold Weather Preparation (1:15 – 1:30)
John Wolff, PJM, will discuss Generation Resource Cold Weather Preparation.
13. 202C Update in Preparation for Winter Season (1:30 – 1:45)
Erin Lai, PJM, will discuss 202C filings in preparation for the winter season.
14. Load Management Event Summary (1:45 – 2:00)
Scott Baker, PJM, will provide an update on Load Management events.

Informational Only Postings

15. PJM AGC Regulation Up/Down Updates
Informational posting on AGC Regulation Up/Down Updates
16. Transmission and Substation Subcommittee Update
Informational posting on Transmission and Substation Subcommittee Updates
17. DLR Updates
Informational posting of upcoming DLR changes.

18. Security Update

Informational posting of the Security Update.

19. Reliability Compliance Update

Informational posting of the Reliability Compliance Update.

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*	
November 5, 2026	9 a.m.	PJM Conference & Training Center and Webex	October 26, 2026	October 29, 2026
December 3, 2026	9 a.m.	PJM Conference & Training Center and Webex	November 23, 2026	November 26, 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: J. Warner-Freeman

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

*6

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: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.