Agenda

As of November 24, 2026

Operating Committee
PJM Conference and Training Center/Webex
December 3, 2026
9:00 a.m. – 2:00 p.m. EPT

Administration (9:00 – 9:05)

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 November 5, 2026 Operating Committee meeting.

    b. The periodic review of Manual 40: Training and Certification Requirements was completed with no recommended changes or updates.

    c. Update on Regulation Phase 2 implementation

    d. Update on Generator Operational Testing

Endorsements (9:05 – 9:50)

2. Capacity Alert Emergency Procedure (9:05 – 9:50)
   Paul Dajewski, PJM, will present a Problem Statement/Issue Charge, and proposed solution with corresponding revisions to Manual 13: Emergency Operations addressing the Capacity Alert Emergency Procedure. **The Operating Committee will be asked to approve the issue charge and endorse the solution proposal with corresponding Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at this meeting.**

First Reads (9:50 – 10:20)

3. Manual 38: Operations Planning (9:50 – 10:00)
   Lagy Mathew, PJM, will present revisions to Manual 38: Operations Planning as part of the periodic review. **The Operating Committee will be asked to endorse these changes at its next meeting.**

4. TO/TOP Matrix Review (10:00 – 10:10)
   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.**

5. TTMS Charter Review (10:10 – 10:20)
   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.**

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Review of Operations (10:20 – 1:30)

6. System Operations Trends (10:20 – 10:50):
   Dave Souder, PJM, will review System Operations Trends and associated risk.

7. Operating Metrics (10:50 – 11:20)
   Timothy Smoker, PJM, and David Kimmel, PJM, will review the June 2026 PJM operating metrics slides. Metrics include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

8. Security Update (11:20 – 11:30)
   Jim Gluck, PJM, will provide the latest security briefing.

9. Primary Frequency Response Update (11:30 – 11:40)
   Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.

10. Regulation Performance Update (11:40 – 11:50)
    Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.

11. Synchronous Reserve Update (11:50 – 12:00)
    David Kimmel, PJM, will provide a review of recent synchronous reserve performance.

    Lunch Break (12:00 – 1:00)

12. 2027 Day-Ahead Scheduling Reserve (1:00 – 1:10)
    David Kimmel, PJM, will provide an update on the 2027 Day-Ahead Scheduling Reserves.

13. Day-Ahead Scheduling Reserve Uncertainty and Risk Methodology Update (1:10 – 1:30)
    Ian O'Neill, PJM, and Benjamin Pentecost, PJM, will provide an update on PJM's methodology for forecasting uncertainty and risk level to assess future day-ahead operating reserve needs.

Additional Items (1:30 – 2:00)

14. Reliability Compliance Update (1:30 – 1:40)
    Gizella Mali, PJM, will provide a compliance update on FERC/NERC and Regional activities.

15. NERC Project 2026-03 Outreach (1:40 – 1:50)
    Matthew Wharton, PJM, will provide an update on NERC Project 2026-03 outreach.

16. Reactive Interface Review (1:50 – 2:00)
    Todd Bickel, PJM, will provide an update on reactive interfaces.

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Informational Only Postings

17. DLR Updates
    Informational posting of upcoming DLR changes.

18. Cold Weather Operating Limits
    Generator Cold Weather Operating Limits (https://www.pjm.com/markets-and-operations/ops-analysis) have been updated to reflect the latest values provided to PJM from generation owners

19. Unit Specific Parameters DY 2027/2028
    Informational posting regarding DY 2027/2028 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 7, 2027	9 a.m.	PJM Conference & Training Center and Webex	December 28, 2026	December 31, 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.

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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	Linking Teleconference Connection to Webex
*6 to Mute/Unmute	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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