

**MEETING MINUTES**

Subject/Purpose : 232nd RCC (Regular) Meeting  
 Date & Time : 21 June 2024, 9:00 AM to 3:00 PM  
 Venue : Online via Microsoft Teams  
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**ATTENDEES**

	<b>Name</b>	<b>Designation/Position</b>	<b>Department/Company</b>
1.	Jesusito G. Morillos	Chairperson/Independent	RCC
2.	Rachel Angela P. Anosan	Member, Independent	RCC
3.	Jose Roderick F. Fernando	Member, Independent	RCC
4.	Jordan Rel C. Orillaza	Member, Independent	RCC
5.	Darryl Lon A. Ortiz	Member (Principal), Transmission Sector	RCC
6.	Cherry A. Javier	Member (Principal), Generation Sector	RCC
7.	Dixie Anthony R. Banzon	Member (Principal), Generation Sector	RCC
8.	Carlito C. Claudio	Member (Principal), Generation Sector	RCC
9.	Ryan S. Morales	Member (Principal), Distribution Sector	RCC
10.	Nelson M. Dela Cruz	Member (Principal), Distribution Sector	RCC
11.	Virgilio C. Fortich Jr.	Member (Principal), Distribution Sector	RCC
12.	Russel S. Alabado	Member (Principal), Distribution Sector	RCC
13.	Gian Karla C. Guitierrez	Member (Principal), Supply Sector	RCC
14.	Kristoffer Monico S. Ng	Member (Alternate), Market Operator	RCC
15.	Jane May M. Mea	Observer	DOE
16.	Chrismah Joy D. Quinones	Observer	DOE
17.	Bienvenido C. Mendoza Jr.	Chief Market Assessment Officer	PEMC
18.	Karen A. Varquez	RCC Secretariat	PEMC
19.	Divine C. Cruz	RCC Secretariat	PEMC
20.	John Eisendel M. Labay	RCC Secretariat	PEMC
21.	Mary Rose L. Bisnar	RCC Secretariat	PEMC
22.	Andrea J. Mendiola	Legal	PEMC
23.	Gabriel R. Marmeto	Legal	PEMC
24.	Alija Rowie Schailey M. Pandapatan	Legal	PEMC
25.	Cedric Xian Mico L. Uy	OCGO/OP Executive Assistant	PEMC
26.	Roel B. Calano	Proponent	GNPK
27.	Nicole Alezandria Y. Nethercott	Proponent	GNPK
28.	Frederick Mayuga	Proponent	GNPK
29.	Anna V. Escudero	Proponent	GNPK
30.	Manuel Luis N. Zagala	Commenter	MERALCO
31.	Joebet Isaac V. Del Rosario	Commenter	MERALCO

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## 1.0 Call to Order

The meeting was called to order at 9:02 AM.

## 2.0 Determination of Quorum

The quorum was determined with thirteen (13) principal members and two (2) alternate members present. Two (2) DOE Observers were also present in the meeting.

Due to technical issues on the part of Mr. Jesusito G. Morillos, Mr. Jose Roderick F. Fernando presided the meeting.

## 3.0 Adoption of Agenda

The RCC adopted the proposed agenda as presented by the Secretariat.

## 4.0 Draft Minutes of Previous Meetings

The draft minutes of 231<sup>st</sup> RCC (Regular) meeting held last 17 May 2024, which was circulated to the RCC through email on 18 June 2024, was presented by Mr. John Eisendel M. Labay (Secretariat).

Having no comments received, the RCC approved the minutes of the 231<sup>st</sup> RCC (Regular) meeting which shall be routed via Adobe Sign for final approval.

## 5.0 Matters Arising from Previous Meeting

### 5.1 Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals (ORCP-WR-WM-24-01)

- Presenter/s: Mr. John Eisendel M. Labay (Secretariat)
- Action Requested: For Discussion
- Material/s: Annex A

Proceeding/s:

The following points were discussed:

#### • Clause 8.4.1.1 (a) of the WESM Rules

Mr. Labay brought up that MERALCO submitted comments.

Ms. Cherry A. Javier (Generation) suggested discussing the proposal concept before proceeding to the line-by-line discussion. She also mentioned the previous agreement to extend the effectivity

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of the urgent proposal beyond six months such that the urgent proposal remains effective until the DOE's final decision.

Mr. Fernando (Independent) then requested MERALCO to explain their comments.

Mr. Manuel Luis N. Zagala (MERALCO) explained that MERALCO is concerned about the open-ended effectivity of the urgent proposal. This might result in the urgent amendment being in effect indefinitely without allowing for the possibility of a better rules change proposal or resolving the situation itself. He emphasized the need for the PEM Board to be informed about the necessity of extending the proposal, with the option for the PEM Board to withdraw the proposal if it is no longer necessary. Additionally, he proposed accelerating the deliberation process for the corresponding general amendments of approved urgent proposals and sending the decision to the DOE sooner to allow more time for discussion. According to their calculations, the current rules provide the DOE with three and one-half (3 ½) months to decide on the proposal, while MERALCO's proposed timeline would give the DOE four and one-half (4 ½) months.

Ms. Javier suggested two options: either allowing indefinite effectivity of the proposal with a provision for the PEM Board or the RCC to withdraw the urgent proposal or retaining the effectivity of the urgent proposal for six months but giving the PEM Board the authority to decide on an extension period. Mr. Fernando agreed that there should be a fallback mechanism in place.

Mr. Darryl Lon A. Ortiz (Transmission) inquired about the criteria for a proposed amendment to be classified as urgent and whether there have been instances where an approved urgent amendment became irrelevant and needed to be removed.

Ms. Rachel Angela P. Anosan (Independent) explained that the RCC decides whether a proposal is certified as urgent based on criteria set out in the WESM Rules. She also mentioned an instance where an urgent proposal was extended more than once at the RCC's request and stressed the need for longer effectivity of an urgent amendment to allow the DOE more time to deliberate.

Mr. Jordan Rel C. Orillaza (Independent) expressed trust in the institutions and believed that there is no need to set strict boundaries on the subject rules. He voiced his support for open-ended effectivity of an urgent proposal.

Mr. Ortiz suggested retaining the RCC's proposal on clause 8.4.1.1 (a) of the WESM Rules. He also recommended requesting a report from the Market Operator if the urgent amendment is still effective or needs to be revised/withdrawn if it will have an adverse impact on the market.

Mr. Labay mentioned that the status of the proposal is being monitored, and updates from the DOE are part of the RCC's agenda.

Mr. Orillaza also mentioned that during such period, such urgent amendment will be reviewed by the RCC every six months to be submitted to the PEM Board.

Mr. Jesusito G. Morillos (Independent) emphasized that further refinements to approved urgent amendment during the deliberation on the corresponding general amendments and review of its implementation have a natural correcting effect to said urgent amendment.

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Mr. Zagala appreciated the suggestions and added that MERALCO's concern is ensuring that any urgent amendment will not be forgotten by the PEM Board and RCC.

Considering MERALCO's concern, Mr. Morillos suggested adding a phrase that reads as "... until the final decision by the DOE xxx or the PEM Board (on motion of any WESM Member) withdraws the Urgent Amendment or until the PEM Board withdraws."

For clarity, Ms. Anosan asked the Secretariat whether the corresponding general amendment (of a PEM Board-approved urgent amendment) will undergo the general amendment process and will be submitted to the DOE. Mr. Labay responded affirmatively.

Mr. Fernando inquired about any urgent amendments that had been withdrawn by the PEM Board or the RCC prior to the final decision of the DOE. In response, Ms. Karen A. Varquez (Secretariat) stated that there were no such urgent amendment. Therefore, Mr. Fernando concluded that it might not be needed to add the phrase to clause 8.4.1.1 (a) of the WESM Rules as proposed by Mr. Morillos. The body then agreed to retain the proposed amendment of the clause.

- **Clause 8.4.1.2 of the WESM Rules**

Mr. Labay pointed out that MERALCO's comment in clause 8.4.1.2 of the WESM Rules had the same rationale as clause 8.4.1.1 (a) of the WESM rules. In response, Mr. Fernando asked the RCC if they agreed to adopt the same principle applied in clause 8.4.1.1 (a).

Mr. Zagala inquired about the process for raising the extension of effectivity of the urgent amendment to the PEM Board. Mr. Labay explained that a resolution for extending the effectivity of the urgent amendment is submitted by the RCC to the PEM Board.

Mr. Fernando inquired whether the PEM Board has the authority to disagree or disapprove the classification of the proposal as urgent. Mr. Labay confirmed that the PEM Board does have the authority while such circumstance is highly unlikely. In light of this, Mr. Fernando added that clauses 8.4.1.1 (a) and 8.4.1.2 of the WESM Rules follow under the same principle.

Mr. Zagala asked if removing the urgency classification of the amendment means that the urgent amendment is no longer in effect. Mr. Fernando responded that the PEM Board will likewise have to request the DOE's final decision on whether it is a valid implementation or not.

Ms. Javier suggested adding the authority of the PEM Board (e.g. PEM Board has the power to review or to withdraw) on clauses 8.4.1.1 (a) and 8.4.1.2 of the WESM Rules. As stated in Section 7.4 (c) (Effectivity of Urgent Amendment) of the Rules Change Manual (RCM), Mr. Fernando said that the PEM Board retained its authority concerning the effectiveness of the urgent amendment.

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Noting that the Section 7.4 (b) of the RCM is proposed to be amended and it qualifies the Section 7.4 (c) of the same manual, Ms. Anosan recommended retaining the proposed wordings on clause 8.4.1.2 of the WESM Rules.

Following Ms. Anosan's recommendation, the RCC agreed to retain the proposed wordings without explicitly stating the inherent authority of the PEM Board.

With the RCC's decision, Mr. Ryan S. Morales (Distribution) pointed out that the RCC should proactively update/remind the PEM Board that an urgent amendment has already exceeded its effectivity, even if the corresponding general amendments have been submitted to the DOE. With the pending approval of the corresponding general amendment, the PEM Board should be reminded that the urgent amendment will be automatically extended.

Mr. Labay clarified that the Secretariat provides a monthly update to the PEM Board and the RCC regarding the status of the proposals (e.g., under RCC's deliberation, or pending approval from the DOE).

In light of Mr. Morales's comment, Mr. Fernando suggested including in the status of the proposals that an urgent amendment has already exceeded its effectivity before DOE's final decision.

- **Section 6.1.5 of Rules Change Manual (RCM)**

In section 6.1.5 of the Rules Change Manual, Mr. Fernando inquired about the timeline for stakeholders to submit their comments. Mr. Labay responded that it depends on the significance of the proposal. Ms. Varquez stated that for urgent amendments, there is no commenting period. Only the corresponding general amendment has the specified commenting period mentioned in the aforementioned section.

Mr. Ortiz advocated for retaining the RCC's proposed revision in section 6.1.5 of the RCM. Mr. Zagala mentioned that if the proposal is related to an approved urgent amendment, it should likewise be processed expediently. MERALCO understands that urgent amendments may need to be resolved sooner than regular amendments, especially if they have a significant impact on the market and transactions, whether it should be permanent or not.

In line with MERALCO's statement, Mr. Labay presented a sample computation comparing a 30-working day commenting period with a 30-business day commenting period shown in the table below:

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### SAMPLE CALCULATION

PROPOSAL	COMMENTING PERIOD	
	ORIGINAL PROVISION	PROPOSED AMENDMENT
Proposed Urgent Amendments to the Retail Rules and Retail Manual on Market Transaction Procedures on No Outstanding Balance (Harmonization with ERC Resolution No. 01, Series of 2023)	30 Mar 2023 – 17 May 2023  Note: 5 holidays 7 Saturdays and Sundays Total 19 Days Skipped	30 Mar 2023 – 28 Apr 2023
Proposed Urgent Amendments to the WESM Rules and WESM Manual on Procedures for the Monitoring of Forecast Accuracy Standards for Must Dispatch Generating Units on Matters Relating to Enforcement Proceedings and Actions	14 Dec 2022 – 27 Jan 2023  Note: 3 holidays 6 Saturdays and Sundays Total 15 Days Skipped	14 Dec 2022 – 12 Jan 2023
Proposed Urgent Amendments to the WESM Rules, Retail Rules and Various Market Manuals on the Implementation of the Green Energy Option Program	26 Jan 2022 – 3 Mar 2022  Note: 2 holidays 6 Saturdays and Sundays Total 14 Days Skipped	26 Jan 2022 – 25 Feb 2022

Mr. Labay mentioned that Section 7.4 (b) of the RCM states that an urgent amendment will go through the process of a general amendment, as indicated in Section 6.9 of the same manual. He also reiterated that the urgent amendment will not undergo a commenting process.

Ms. Varquez pointed out that the proposed revision in Section 6.1.5 of the RCM affects not only the general amendment of the urgent amendment, but also the amendment submitted to the RCC as a general amendment. She mentioned that this was the previous comment of the RCC. According to this provision, the RCC should process the amendment within sixty (60) working days from the publication of the proposal. The RCC expressed that the timeline is insufficient and proposed extending the discussion period by amending the reckoning of the process at the end of the commenting period. This change would result in a total of 90 working days to process the proposal (30 working days for commenting and 60 working days for deliberation and the RCC's decision).

Regarding MERALCO's comment, Ms. Varquez noted that the urgency of the proposal had already been addressed during the urgent amendment processing. She also emphasized the need for an observation period for the implementation of the urgent amendment. As per the manual, the Market Assessment Group (MAG) will submit an assessment report on the implementation of the urgent amendment, which will be affected if the period for the corresponding general amendment process is shortened.

Mr. Ortiz then concurred that adding the proposed rewording of the MERALCO is unnecessary.



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Mr. Zagala stated that there is a crucial point regarding the amendment that needs to be resolved urgently. According to their interpretation, when something is deemed urgent, it signifies that there is an issue requiring immediate attention. He mentioned that MERALCO highlights the importance of implementing an effective solution or remedy.

Mr. Virgilio C. Fortich Jr. (Distribution) asked if the proposal that is subject to commenting and if the template to be used could be accessed and submitted online. Mr. Labay responded affirmatively.

Ms. Varquez pointed out that if MERALCO's suggested changes are accepted, the commenting period will be shortened, which would impact the stakeholders. The MAG also considers the comments received on the proposal. She added, based on experience, that stakeholders either use the full timeline for commenting or submit their comments late. However, there are procedures in place to handle late submissions.

Ms. Anosan inquired if the discussion about the timeline is related to the period in which the RCC must make its decision and submit a report to the PEM Board. Ms. Varquez confirmed the inquiry.

Ms. Anosan emphasized, based on the current rules and as proposed by the RCC, that stakeholders are given 30 working days to comment, regardless of the type of amendment. Therefore, MERALCO's comment refers to the current rule being applied by the RCC.

Ms. Varquez confirmed Mr. Fortich's question about consolidating the comments at the end of the commenting period and presenting them to the RCC. She also emphasized that MERALCO's proposed re-wording suggests shortening the commenting period by considering business days instead of the currently specified working days in the rules. The WESM Rules define business days and working days differently, resulting to a difference of approximately fifteen (15) days.

In summary, MERALCO is proposing the following:

1. For the general amendment: MERALCO suggests following the same timeline proposed by the RCC. The process of amending will take 90 working days (30 working days for the commenting period and 60 working days for RCC's decision).
2. For the general amendment originally submitted as an urgent amendment: MERALCO suggests a 90-business-day timeline to process the amendment. (30 business days for the commenting period and 60 business days for RCC's decision)

Mr. Zagala emphasized that MERALCO considered business days for market operations.

During the MAG report discussion, Mr. Fernando asked the Secretariat if MERALCO's proposed timeline would significantly affect the review of the urgent amendment's implementation. Ms. Varquez explained that MAG mostly considers the market data, and, among other data, the

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comments to the proposal in reviewing the urgent amendment's implementation. She added that the current timeline is working and if MERALCO's timeline is accepted, the MAG will have to test its effect in producing the report.

Ms. Anosan suggested that the committee be able to decide within 90 business days.

Based on historical data presented by the Secretariat, the RCC tends to overlap the timeline in making its final decision on the proposal. As a result, the RCC submits its monthly status report to the PEM Board.

Following the discussion and poll<sup>1</sup>, ten out of thirteen members present voted to disagree to include MERALCO's proposed timeline in Section 6.1.5 of the RCM, which concludes the RCC decision to retain its original proposed revision in the said section.

- **Section 7.4 (a) and (b) of the RCM**

The RCC agreed to apply the same principles applied to Clause 8.4.1.1 (a) and 8.4.1.2 of the WESM Rules.

- **Section 7.4 (g) of the RCM**

Noting principles applied in Clause 8.4.1.1 (a) and 8.4.1.2 of the WESM Rules, MERALCO was amenable to delete the section as proposed provided that the PEM Board will always be reminded or notified on the status of the urgent amendment.

Mr. Labay presented the initial draft resolution of the proposed amendments.

Agreement/s:

The monthly status report submitted by the RCC to the PEM Board, in compliance with Section 6.1.5 of the Rules Change Manual, shall include the status of approved Urgent Amendment and its corresponding General Amendment.

Retain the proposed timeline under Section 6.1.5 of the Rules Change Manual, for the RCC to make its decision and submit its resolution to the PEM Board not later than sixty (60) working days from the deadline of written submissions pursuant to Section 6.1.2 (a).

The draft resolution will be circulated thru an email for the RCC's comment and approval.

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<sup>1</sup> On the inclusion of MERALCO's proposed timeline under Section 6.1.5: ten (10) voted disagree – Morillos, Anosan, Fernando, Orillaza, Claudio, Banzon, Javier, Alabado, Dela Cruz and Ortiz, and two (2) voted agree – Morales and Fortich, and one (1) did not cast a vote - Guitierrez



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### 5.2 Proposed General Amendments to the WESM Rules regarding Must-Offer Rule (ORCP-WR-WM-24-02)

- Presenter/s: Ms. Nicole Alezandria Y. Nethercott (GN Power Kauswagan Ltd.Co.)
- Action Requested: For approval
- Material/s: Annex B

#### Proceedings:

Mr. Labay provided an overview of the proposed amendment and emphasized the revised version submitted on June 13, 2024.

Ms. Nicole Alezandria Y. Nethercott (GNPK) then presented the updated proposed amendment, taking into account the comments from the RCC. She pointed out that GNPK omitted the proposed change regarding transmission-related constraints and maintained its proposed revision regarding the definition of the generator technical constraint.

Mr. Carlito C. Claudio (Generation) made a note of the revised proposed amendment, which focused on the technical constraints of the generator.

Mr. Orillaza also agreed to publish the proposal to gather comments. However, he pointed out a concern with the proposed definition of general technical constraint.

On the other matter, Ms. Mary Rose L. Bisnar (Secretariat) asked GNPK to allow the publication of the discussion paper titled "Operational and Technical Constraints of GNPK," despite it having a watermark indicating it is confidential. Mr. Calano responded that they would provide a copy of the discussion paper without the marking.

#### Agreement/s:

The RCC approved the publication for comments of GNPK's Proposed General Amendments to the WESM Rule regarding Must- Offer Rule.

GNPK to resubmit the technical report without "Confidential" watermark.

## 6.0 Other Matters

### 6.1 Updates on Other Proposed Amendments

- Presenter/s: Mr. John Eisendel M. Labay (Secretariat)
- Action Requested: For Information
- Material/s: Annex C

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Proceeding/s:

Mr. Labay presented the updates on the proposed amendments. Below is the summary of the status of the proposed amendments:

Status	Topic
Proposed Amendments awaiting DOE's approval	1. System Operator Procedures on Market Intervention and Suspension 2. Ancillary Services Monitoring 3. Interruptible Load Program 4. Refinements on Market Intervention and Market Suspension Procedure 5. Enforcement and Compliance Manual in alignment with Penalty Manual
General Amendments under RCC Evaluation or Finalization	1. Rules Change Process 2. Non-security Overriding Constraints

Agreement/s:

The RCC noted the updates on proposed amendments.

### 6.2 DOE Updates

- Presenter/s: Ms. Chrismah Joy D. Quinones (DOE Observer)
- Action Requested: For Information
- Material/s: None

Proceeding/s:

Ms. Chrismah Joy D. Quinones (DOE Observer) verified that the following rules change proposals are under DOE's finalization:

1. System Operator Procedures on Market Intervention and Suspension
2. Ancillary Services Monitoring
3. Interruptible Load Program
4. Refinements on Market Intervention and Market Suspension Procedure
5. Enforcement and Compliance Manual in alignment with Penalty Manual.

Agreement/s:

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The RCC noted the updates.

### 6.3 Schedule of Activities

- Presenter/s: Mr. John Eisendel M. Labay
- Action Requested: For Information
- Material/s: Annex C

Proceedings:

Mr. Labay presented the following schedule of activities:

Activities	Date
RCC Meetings	19 July 2024
	16 Aug 2024
BRC Meeting	26 July 2024
PEM Board Meeting	31 July 2024

He informed the body that there are no RCC matters to be presented to the PEM Board in June 2024.

He likewise added that the RCC Resolution No. 2024-03 entitled "Conclusion of NPC's Proposal to Amend the WESM Manual on Dispatch Protocol regarding Non-security Limit Over-riding Constraints to Prevent Dam Spilling Operations" will be presented to the PEM Board in July 2024.

Agreements:

The RCC noted the information.

### 7.0 Adjournment

The meeting was adjourned at 11:48 AM.

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Prepared by:



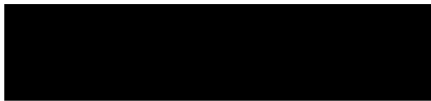
MARY ROSE L. BISNAR  
Rules Review Sr. Analyst  
Market Assessment Group

Reviewed by:



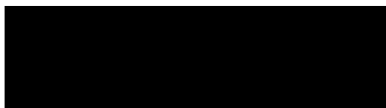
KAREN A. VARQUEZ  
Senior Manager, Rules Review Division  
Market Assessment Group

Noted by:



BIENVENIDO C. MENDOZA JR.  
Chief Market Assessment Officer

Approved by:



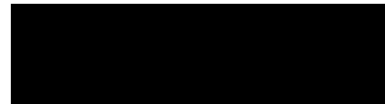
JESUSITO G. MORALLOS  
Chairperson, Independent



JOSE RODERICK F. FERNANDO  
Member, Independent



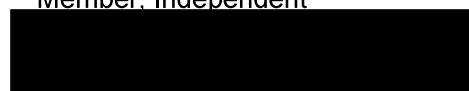
RACHEL ANGELA P. ANOSAN  
Member, Independent



JORDAN REL C. ORILLAZA  
Member, Independent



DIXIE ANTHONY R. BANZON  
Member, Generation Sector  
Masinloc Power Partners Co. Ltd. (MPPCL)



CHERRY A. JAVIER  
Member, Generation Sector  
Aboitiz Power Corp. (APC)

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[REDACTED]  
 CARLITO C. CLAUDIO  
 Member, Generation Sector  
 Millennium Energy, Inc./Panasia Energy, Inc.  
 (MEI/PEI)

MARK D. HABANA  
 Member, Generation Sector  
 Vivant Corporation – Philippines (Vivant)

[REDACTED]  
 RYAN S. MORALES  
 Member, Distribution Sector  
 Manila Electric Company (MERALCO)

[REDACTED]  
 VIRGILIO C. FORTICH, JR.  
 Member, Distribution Sector  
 Cebu III Electric Cooperative, Inc. (CEBECO II)

[REDACTED]  
 RUSSEL S. ALABADO  
 Member, Distribution Sector  
 Angeles Electric Corporation (AEC)

[REDACTED]  
 NELSON M. DELA CRUZ  
 Member, Distribution Sector  
 Nueva Ecija II Area 1 Electric Cooperative, Inc.  
 (NEECO II – Area I)

[REDACTED]  
 GIAN KARLA C. GUTIERREZ  
 Member, Supply Sector  
 First Gen Corporation (FGEN)

[REDACTED]  
 (Attended by: Mr. Kristoffer Monico S. Ng)  
 ISIDRO E. CACHO, JR.  
 Member, Market Operator  
 Independent Electricity Market Operator of the  
 Philippines (IEMOP)

[REDACTED]  
 DARRYL LON A. ORTIZ  
 Member, System Operator  
 National Grid Corporation of the Philippines  
 (NGCP)

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Annex A – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals

WESM Rules (As of 13 February 2024)								
Title	Clause	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent’s Response	RCC Decision
<div><div>Please write your general comments here, if any:</div><div><div><div>-</div><div>For urgent amendments, we propose to shorten the period for the consultation and deliberation process in the RCC and with the PEM Board, to give more time to DOE to complete its process within the six-month period.</div></div><div><div>-</div><div>There may be instances wherein the amendment is no longer urgent after the initial determination of urgency due to changes in circumstance. In such cases, the RCC and/or the PEM Board should be able to review and amend its determination of the urgency of the proposed amendment.</div></div><div><div>-</div><div>The PEM Board should approve requests for the extension of the implementation of urgent amendments beyond the initial six-month period. The requirement for PEM Board approval provides necessary control and oversight on the implementation of urgent amendments.</div></div><div><div>-</div><div>The approval of proposed changes to the rules by DOE is necessary to ensure that the various positions of electric industry participants are considered. The participation of DOE representatives in RCC meetings would help DOE in identifying and addressing the relevant issues.</div></div></div></div> <div></div> <div></div> <div></div>								





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### Annex A – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals

WESM Rules (As of 13 February 2024)								
Title	Clause	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
Chapter 8 – Rule Change  8.4 Consideration of Proposals to Change WESM Rules or Market Manuals or to Adopt New Market Manuals by the Rules Change Committee  8.4.1 Rules Change Classification Procedures	8.4.1.1 (a)	(a) x x x  “Provided further that the urgent amendments shall be implementable on the affected WESM/Retail operations and/or transactions within the period of six (6) months subject to the conformation of the Market Operator”	(a) x x x  “Provided further that the urgent amendments shall be implementable on the affected WESM/Retail operations and/or transactions <del>within the period of six (6) months subject to the conformation of the Market Operator</del> <b>until the final decision by the DOE on the corresponding general amendment.</b> ”	To allow sufficient time for the approval and promulgation of corresponding general proposal	The period within which urgent amendments may be implemented without the final approval of DOE should be limited to six (6) months.	We propose to retain the existing provision:  <b><u>“Provided further that the urgent amendments shall be implementable on the affected WESM/Retail operations and/or transactions within the period of six (6) months subject to the confirmation of the Market Operator”</u></b>	“Provided further that the urgent amendments shall be implementable on the affected WESM/Retail operations and/or transactions <del>within the period of six (6) months subject to the conformation of the Market Operator</del> <b>until the final decision by the DOE on the corresponding general amendment.</b> ”	Retain the original proposed amendment
Chapter 8 – Rule Change  8.4 Consideration of Proposals	8.4.1.2	x x x  In cases of changes to the WESM Rules, Market Manuals or the adoption of new	x x x  In cases of changes to the WESM Rules, Market Manuals or the adoption of new Market	To allow sufficient time for the approval and promulgation of	The period within which urgent amendments may be	We propose to retain the existing provision:  <b><u>x x x</u></b>	In cases of changes to the WESM Rules, Market Manuals or the adoption of new	Retain the original proposed amendment

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### Annex A – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals

WESM Rules (As of 13 February 2024)								
Title	Clause	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
to Change WESM Rules or Market Manuals or to Adopt New Market Manuals by the Rules Change Committee  8.4.1 Rules Change Classification Procedures		Market Manuals, implemented pursuant to WESM Rules Clause 8.4.1.1 (a) prior to DOE's approval, shall be processed and submitted to the DOE for final approval; otherwise, the effectivity of such WESM Rules changes shall be no more than six (6) months from the PEM Board approval	Manuals, implemented pursuant to WESM Rules Clause 8.4.1.1 (a) prior to DOE's approval, shall be processed and submitted to the DOE for final approval; <del>otherwise, the effectivity of such WESM Rules changes shall be no more than six (6) months from the PEM Board approval</del> <u>The effectivity of these changes will be until the final decision by the DOE on the corresponding general amendment.</u>	corresponding general proposal	implemented without the final approval of DOE should be limited to six (6) months.	<u>In cases of changes to the WESM Rules, Market Manuals or the adoption of new Market Manuals, implemented pursuant to WESM Rules Clause 8.4.1.1 (a) prior to DOE's approval, shall be processed and submitted to the DOE for final approval; otherwise, the effectivity of such WESM Rules changes shall be no more than six (6) months from the PEM Board approval</u>	Market Manuals, implemented pursuant to WESM Rules Clause 8.4.1.1 (a) prior to DOE's approval, shall be processed and submitted to the DOE for final approval; <del>otherwise, the effectivity of such WESM Rules changes shall be no more than six (6) months from the PEM Board approval</del> <u>The effectivity of these changes will be until the final decision by the DOE on the corresponding</u>	

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WESM Rules (As of 13 February 2024)								
Title	Clause	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent’s Response	RCC Decision
							<u>general amendment.</u>	



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WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
<p><i>Please write your general comment here, if any:</i></p> <ul style="list-style-type: none"> <li>- For urgent amendments, we propose to shorten the period for the consultation and deliberation process in the RCC and with the PEM Board, to give more time to DOE to complete its process within the six-month period.</li> <li>- There may be instances wherein the amendment is no longer urgent after the initial determination of urgency due to changes in circumstance. In such cases, the RCC and/or the PEM Board should be able to review and amend its determination of the urgency of the proposed amendment.</li> <li>- The PEM Board should approve requests for the extension of the implementation of urgent amendments beyond the initial six-month period. The requirement for PEM Board approval provides necessary control and oversight on the implementation of urgent amendments.</li> <li>- The approval of proposed changes to the rules by DOE is necessary to ensure that the various positions of electric industry participants are considered. The participation of DOE representatives in RCC meetings would help DOE in identifying and addressing the relevant issues</li> </ul>								



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WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
Section 6 – General and Minor Amendments  6.1 Rules Change Committee	6.1.5	a) The Rules Change Committee shall make its decision and shall submit its resolution or status report to the PEM Board not later than sixty (60) working days from the date of publication of the notice made pursuant to Section 6.1.2 (a). xxx	a) The Rules Change Committee shall make its decision and shall submit its resolution or status report to the PEM Board not later than sixty (60) working days from the <del>date of publication of the notice made</del> <b>deadline of written submissions</b> pursuant to Section 6.1.2 (a). xxx	To reflect a more realistic period wherein the RCC shall make its decision regarding a proposal.  Noting that after receiving all the written submissions during the thirty (30) working day commenting period, the RCC needs sixty (60) working days – an average of two (2) RCC meetings – for the deliberation	For urgent amendments, we propose to shorten the period for the consultation and deliberation process in the RCC to give more time to DOE to complete its process within the six-month period.	a) The Rules Change Committee shall make its decision and shall submit its resolution or status report to the PEM Board not later than sixty (60) working days from the <del>deadline of written submissions</del> <b>urgent amendments, the deadline for written submissions shall be thirty (30) business days from the date of publication. The Rules Change Committee shall make its decision</b> pursuant to Section 6.1.2 (a). <b>For</b> <b>urgent amendments, the deadline for written submissions shall be thirty (30) business days from the date of publication. The Rules Change Committee shall make its decision</b>	a) The Rules Change Committee shall make its decision and shall submit its resolution or status report to the PEM Board not later than sixty (60) working days from the <del>date of publication of the notice made</del> <b>deadline of written submissions</b> pursuant to Section 6.1.2 (a). xxx	Retain the original proposed amendment

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WESM Manual on Rules Change, Issue 5.0								
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				of a general proposal.		<u>and shall submit its resolution to the PEM Board not later than sixty (60) business days from the deadline of written submissions.</u>		



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WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
Chapter 7 – Urgent Amendments  7.4 Effectivity of Urgent Amendment	7.4 (a) & (b)	(a) The approved urgent amendment shall become effective within twenty-four (24) hours upon publication of the relevant Rules and/or <i>Market Manual</i> (s) in the market information website and Governance Arm website. The Governance Arm and <i>Market Operator</i> shall issue an advisory to the participants of the date of its effectivity. The Governance Arm and <i>Market Operator</i> shall publish the amendments within twenty-four (24) hours from its approval and advisories shall be made through email, the market	(a) The approved urgent amendment shall become effective within twenty-four (24) hours upon publication of the relevant Rules and/or <i>Market Manual</i> (s) in the market information website and Governance Arm website. The Governance Arm and <i>Market Operator</i> shall issue an advisory to the participants of the date of its effectivity. The Governance Arm and <i>Market Operator</i> shall publish the amendments within twenty-four (24) hours from its approval and advisories shall be made through email, the market information website and the	To harmonize with the amendments in WESM Rules  Note: Inclusion of 7.4 (a) for clarity of start of effectivity for an urgent amendment in relation to the deletion of phrase 'from publication for under subsection (a) hereof on 7.4 (b)	The period within which urgent amendments may be implemented without the final approval of DOE should be limited to six (6) months.	We propose to retain the existing provision:  <u>Xxx</u>  <u>(b) The amendment shall be effective for a period of not more than six (6) months from publication provided for under subsection (a) hereof or until such time that a general amendment on the same matter has been approved and become effective, whichever comes first.</u>	(a) x x x  (b) The amendment shall be effective for a period of not more than six (6) months from publication provided for under subsection (a) hereof or until such time that a the final decision by the DOE on the general amendment on the same matter, has been approved and become effective, whichever comes first.	Retain the original proposed amendment

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WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
		information website and the Governance Arm website.  (b) The amendment shall be effective for a period of not more than six (6) months from publication provided for under subsection (a) hereof or until such time that a general amendment on the same matter has been approved and become effective, whichever comes first.	Governance Arm website.  (b) The amendment shall be effective <del>for a period of not more than six (6) months from publication</del> provided for under subsection (a) hereof or until such time that <u>a the final decision by the DOE on the</u> general amendment on the same matter <del>has been approved and become effective, whichever comes first.</del>					

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WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
Chapter 7 – Urgent Amendments  7.4 Effectivity of Urgent Amendment	7.4 (g)	x x x  (g) On the basis of the assessment conducted by the Market Assessment Group, the PEM Board may extend the effectivity of urgent amendments only once for up to six (6) months and shall inform the DOE of such extension.	x x x  <del>(g) On the basis of the assessment conducted by the Market Assessment Group, the PEM Board may extend the effectivity of urgent amendments only once for up to six (6) months and shall inform the DOE of such extension.</del>	With the proposed amendments in WESM Rules and Clause 7.4 (b) of this manual, extension of effectivity of urgent amendments will not be necessary.  Note that the MAG will still submit the assessment on the implementation of urgent amendments under Clause	The PEM Board should approve requests for the extension of the implementation of urgent amendments beyond the initial six-month period. The requirement for PEM Board approval provides necessary control and oversight on the implementation of urgent amendments	We propose to retain the existing provision:  <b><u>(g) On the basis of the assessment conducted by the Market Assessment Group, the PEM Board may extend the effectivity of urgent amendments for up to six (6) months and shall inform the DOE of such extension.</u></b>	x x x  <del>(g) On the basis of the assessment conducted by the Market Assessment Group, the PEM Board may extend the effectivity of urgent amendments only once for up to six (6) months and shall inform the DOE of such extension.</del>	Retain the deletion of the original provision

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Annex A – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals

WESM Manual on Rules Change, Issue 5.0								
Title	Section	Original Provision	Proposed Amendment	Rationale	Comment	Proposed Re-wording based on Comment	Original Proponent's Response	RCC Decision
				7.4 (f) of this manual				

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### Annex B – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rule

WESM Rules as of 13 Feb 2024				
Title	Section	Provision	Proposed Amendment	Rationale
Submission of offers, bids, and data	3.5.11.5	<p><i>Market bids or market offers</i> for any <i>dispatch interval</i> shall be revised by <i>Trading Participants</i> prior to gate closure in accordance with the <i>timetable</i> if these offers no longer represent a reasonable estimate of:</p> <p>(a) the status of the relevant <i>generating unit</i> (e.g., generator circuit breaker status, <i>outage</i>) or <i>scheduled load</i> for that <i>dispatch interval</i>; or</p> <p>(b) the capacity that can be attained taking into account the <i>ramp rate</i> limitations of the <i>generating unit</i> during the relevant <i>dispatch interval</i>; or</p> <p>(c) the <i>demand bids or offers</i> likely to apply for the real-time <i>dispatch optimization</i> of that <i>dispatch interval</i>.</p>	<p><i>Market bids or market offers</i> for any <i>dispatch interval</i> shall be revised by <i>Trading Participants</i> prior to gate closure in accordance with the <i>timetable</i> if these offers no longer represent a reasonable estimate of:</p> <p>(a) the status of the relevant <i>generating unit</i> (e.g., generator circuit breaker status, <i>outage</i>) or <i>scheduled load</i> for that <i>dispatch interval</i>; or</p> <p>(b) the capacity that can be attained taking into account the <b><u>generator technical constraints, and</u></b> <i>ramp rate</i> limitations of the <i>generating unit</i> during the relevant <i>dispatch interval</i>; or</p> <p>(c) the <i>demand bids or offers</i> likely to apply for the real-time <i>dispatch optimization</i> of that <i>dispatch interval</i>;</p>	<p>This proposal is applicable should the facility encounter technical limitations preventing the its unit to operate properly, or outside of its stable operating levels.</p> <p>We propose that the rules provide the Generation Facilities its right to make sound judgment to protect its facility from adverse impacts of generating below its stable operating conditions in the event that such situations become evident.</p>

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### Annex B – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rule

WESM Rules as of 13 Feb 2024				
Title	Section	Provision	Proposed Amendment	Rationale
Chapter 11 Glossary	Generator Technical Constraint	<p><b>Generator Technical Constraint.</b> Refers to plant equipment-related failure limitations encountered during start-up/shutdown procedure, effects of ambient temperature, and resource-related constraints due to the following:</p> <p>a) water elevation and diversion requirements for domestic or irrigation use for impounding hydro plants and water flow from rivers for run-of river hydro power plants;</p> <p>b) steam quality (chemical composition, condensable and non-condensable gases, steam pressure and temperature) for geothermal plants;</p> <p>c) unavailability of fuel resources that are not within the control of the <i>Generation Company</i> for biomass power plants; and</p> <p>d) steam flow limitations, station <i>load</i>, and electricity demand of its <i>energy</i> host, in the case of the co-generation systems.</p>	<p><b>Generator Technical Constraint.</b> Refers to plant equipment-related failure, limitations encountered during start-up/shutdown procedure, effects of ambient temperature, and resource-related constraints due to the following:</p> <p>a) water elevation and diversion requirements for domestic or irrigation use for impounding hydro plants and water flow from rivers for run-of river hydro power plants;</p> <p>b) steam quality (chemical composition, condensable and non-condensable gases, steam pressure and temperature) for geothermal plants;</p> <p>c) unavailability of fuel resources that are not within the control of the <i>Generation Company</i> for biomass power plants; and</p> <p>d) steam flow limitations, <b><u>continued steam bypass, and flame loss as a result of continuously operating at loads outside</u></b></p>	<p>Provide and consider existing conditions which contributes to the limitations on the plants' ability to supply power to the grid.</p> <p>Continued steam by-pass operation, and flame loss are results of operating the units at a level below its minimum stable operations, and extreme load fluctuations. These can result damage on the units' equipment in the long run, accelerate degradation and increase likelihood of plant outages/derations.</p>



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Annex B – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rule

WESM Rules as of 13 Feb 2024				
Title	Section	Provision	Proposed Amendment	Rationale
			<u>of the unit minimum operating level resulting to instability of the unit,</u> station load, and electricity demand of its energy host, in the case of the co-generation systems.	



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### Annex B – Matrix of the Proposed General Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rule

WESM Manual on Dispatch Protocol 20.0				
Title	Section	Provision	Proposed Amendment	Rationale
Revisions of Self-scheduled Nominations, Bids and Offers Based on Reasonable Estimates	6.13	<p><i>Trading Participants shall revise their self-scheduled nominations, bids, or offers, if the self-scheduled nominations, bids or offers submitted no longer represent a reasonable estimate of either the following:</i></p> <p>a. The status (e.g., generator circuit breaker status, <i>outage</i>) for the <i>dispatch interval</i> of the relevant <i>generating unit</i> or <i>scheduled load</i>; or</p> <p>b. The capacity that can be attained taking into account the <i>ramp rate limitations</i> of the <i>generating unit</i> during the relevant <i>dispatch interval</i>; or</p> <p>c. The <i>loading level, projected output, bid or offer likely</i> to apply in the <i>real-time dispatch optimization</i> for the <i>dispatch interval</i>.</p>	<p><i>Trading Participants shall revise their self-scheduled nominations, bids, or offers, if the self-scheduled nominations, bids or offers submitted no longer represent a reasonable estimate of either the following:</i></p> <p>a. The status (e.g., generator circuit breaker status, <i>outage</i>) for the dispatch interval of the relevant <i>generating unit</i> or <i>scheduled load</i>; or</p> <p>b. The capacity that can be attained taking into account the <b><u>generator technical constraints, and</u></b> <i>ramp rate limitations</i> of the <i>generating unit</i> during the relevant <i>dispatch interval</i>; or</p> <p>c. The <i>loading level, projected output, bid or offer likely</i> to apply in the <i>real-time dispatch optimization</i> for the <i>dispatch interval</i>.</p>	To harmonize with the proposed amendments in the WESM Rules

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### Annex C - Presentation Material: 232<sup>nd</sup> RCC (Regular) Meeting



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**God our Father, we gather as your faithful servants and stewards of the resources you have given our nation.**

**We pray for wisdom that our deliberations in our RCC meeting will consistently be based on the best interest of WESM (in particular) and the government and the Filipino nation (in general), we are sworn to serve.**



**We pray for courage and boldness to face the challenges that we may meet in the course of performing our task, that calls for the highest standards of honesty, integrity and competence, in order to preserve the trust and confidence given to us by our people.**



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**We pray that this nation will be able to achieve transparent and reasonable prices of electricity, in a regime of free and fair competition and full public accountability, to achieve greater operational and economic efficiency.**

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**We call on you Heavenly Father to remind us that you can see through our hearts and know our innermost thoughts and intentions.**

**Guide us every step of the way as we strive to contribute our part for honest and efficient governance so deserved by our people.**

**These we ask in the name of Jesus Christ, your Son. Amen.**

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#### DETERMINATION OF QUORUM

Representation/ Sector	Principal Member / Alternate Member		Attendance	
Independent	Jesusito G. Morillos			
	Jose Roderick F. Fernando			
	Rachel Angela P. Anosan			
	Jordan Rel C. Orillaza			
Generation	Dixie Anthony R. Banzon	Rose Ann O. Alfaro		
	Cherry A. Javier	Angeli Abad-Parcia		
	Carlito C. Claudio	Jessie B. Victorio		
	Mark D. Habana	Michelle S. Tuazon		
Distribution	Ryan S. Morales	Manuel Luis Zagala		
	Russel S. Alabado	Alfredo C. Sanaga, Jr.		
	Virgilio C. Fortich, Jr.	Getulio Zamosas Crodua		
	Nelson M. Dela Cruz	Darwin T. Daymiel		
Supply	Gian Karla C. Gutierrez	Dennis R. Paragas		
Transmission	Darryl Lon A. Ortiz	Clark N. Agustin		
Market Operator	Isidro E. Cacho, Jr.	Kristoffer Monico S. Ng		



#### ADOPTION OF THE AGENDA



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#### ADOPTION OF THE AGENDA

Proposed Agenda	Presenter	Action Required
I. Call to Order		
II. Determination of Quorum		
III. Adoption of Agenda	Secretariat	For approval
IV. Draft Minutes of Previous Meetings <ul style="list-style-type: none"> <li>231<sup>st</sup> RCC (Regular) Meeting, 17 May 2024</li> </ul>	Secretariat	For approval
V. Matters Arising from Previous Meeting		
5.1 Proposed General Amendments to the WESM Rules and WESM Manual on Procedures for Changes to the WESM Rules, Retail Rules and Market Manuals (ORCP-WR-WM-24-01) <ul style="list-style-type: none"> <li>Draft RCC Resolution No. xx</li> </ul>	Secretariat	For discussion / approval for submission to the PEM Board
5.2 Proposed General Amendments to the WESM Rules regarding Must-Offer Rule	GN Power Kauswagan Ltd. Co. (Proponent)	For approval for publication to request for comments

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#### ADOPTION OF THE AGENDA

Proposed Agenda	Presenter	Action Required
VI. Other Matters		
6.1 Updates on Proposed Amendments	Secretariat	For information
6.2 DOE Updates	DOE Observers	For information
6.3 Schedule of Activities	Secretariat	For information
VII. Adjournment		

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### IV. DRAFT MINUTES OF PREVIOUS MEETINGS

231<sup>st</sup> RCC (Regular) Meeting  
19 April 2024



### 5.1 PROPOSED GENERAL AMENDMENTS TO THE WESM RULES AND WESM MANUAL ON PROCEDURES FOR CHANGES TO THE WESM RULES, RETAIL RULES AND MARKET MANUALS (ORCP-WR- WM-24-01)





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### ACTION REQUESTED

- For discussion / For approval to submit to PEM Board
- ORCP-WR-WM-24-01

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### SAMPLE CALCULATION

PROPOSAL	COMMENTING PERIOD	
	ORIGINAL PROVISION	PROPOSED AMENDMENT
Proposed Urgent Amendments to the Retail Rules and Retail Manual on Market Transaction Procedures on No Outstanding Balance (Harmonization with ERC Resolution No. 01, Series of 2023)	30 Mar 2023 – 17 May 2023  Note: 5 holidays 7 Saturdays and Sundays Total 19 Days Skipped	30 Mar 2023 – 28 Apr 2023
Proposed Urgent Amendments to the WESM Rules and WESM Manual on Procedures for the Monitoring of Forecast Accuracy Standards for Must Dispatch Generating Units on Matters Relating to Enforcement Proceedings and Actions	14 Dec 2022 – 27 Jan 2023  Note: 3 holidays 6 Saturdays and Sundays Total 15 Days Skipped	14 Dec 2022 – 12 Jan 2023
Proposed Urgent Amendments to the WESM Rules, Retail Rules and Various Market Manuals on the Implementation of the Green Energy Option Program	26 Jan 2022 – 3 Mar 2022  Note: 2 holidays 6 Saturdays and Sundays Total 14 Days Skipped	26 Jan 2022 – 25 Feb 2022

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### 5.2 PROPOSED GENERAL AMENDMENTS TO THE WESM RULES REGARDING MUST-OFFER RULE



#### ACTION REQUESTED

- For approval to publish the proposed amendments for comments of WESM Members and interested parties.

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#### BACKGROUND

- The proposal and the preliminary assessment was endorsed to the Rules Change Committee (RCC) on 11 April 2024, and it was discussed during the 230<sup>th</sup> RCC (Regular) Meeting held last 19 April 2024.
- During the 230<sup>th</sup> RCC (Regular) Meeting:
  - The RCC deferred the approval of the publication of the proposal to request for comments from the stakeholders.
  - The RCC suggested GNPK to revise the proposed amendment specifically on the Clause 3.5.11.5 of the WESM Rules regarding on the Submission of offers, bids, and data, and corresponding technical discussion.
- On 13 May 2024, GNPK submitted its revised proposal.

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#### BACKGROUND

- During the 231<sup>st</sup> RCC (Regular) Meeting:
  - The RCC deferred the approval of the publication of the proposal to request for comments from the stakeholders due pending GNPK's submission of a revised technical write-up. The RCC deemed some assumptions in their current technical write-up no longer applicable or outdated
- On 13 June 2024, GNPK submitted its revised technical write-up and proposal
- [Proposed Amendment to MOR](#)
- [Technical Write-up](#)

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### 6.1 Updates on the Proposals



#### UPDATES ON THE PROPOSALS

##### Urgent Amendments

	Proposal	Proponent	Update/Status
1	Proposed Urgent Amendments to the WESM Rules and <b>Forecast Accuracy Standards</b> Manual on Matters Relating to Enforcement Proceedings and Actions	PEMC	Expiration of Effectivity: <b>23 May 2024 or until the DOE approves General Amendments</b>  Extended implementation per PEM Board Resolution No. 2023-66-04  • Signed by DOE Secretary   <b>DOE DC2024-01-0005</b>
2	Proposed Urgent Amendments to the WESM Rules and WESM Registration Manual in view of DOE DC2022-10-0031 (Declaring <b>All RE Resources as Preferential Dispatch</b> )	IEMOP	Extended implementation per PEM Board Resolution No. 2023-62-03 • Expiration of Effectivity: <b>26 January 2024</b>  • Signed by DOE Secretary   <b>DOE DC2024-01-0004</b>
3	Request for Extension of Effectivity of Urgent Amendments to the WESM Rules and WESM Registration Manual in view of DOE DC2022-10-0031 (Declaring <b>All RE Resources as Preferential Dispatch</b> )	PEMC	• Extended implementation per <b>PEM Board Resolution No. 2024-68-05</b>





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#### UPDATES ON THE PROPOSALS

##### Urgent Amendments

	Proposal	Proponent	Update/Status
1	Proposed New WESM Manual on <b>Ancillary Services Monitoring</b> (Urgent Proposal)	PEMC	Transmitted to the DOE in a letter dated 09 November 2023  DOE conducted virtual Public Consultation on 05 December 2023



#### UPDATES ON THE PROPOSALS

##### General Amendments – Under RCC Evaluation

	Proposal	Proponent	Update/Status
1	Proposed General Amendments to the WESM Manual on Dispatch Protocol regarding <b>Non-security Over-riding Constraints</b>	NPC	<ul style="list-style-type: none"> <li>Proponent submitted revised proposal on 12 September 2023</li> <li>Mar 15 (229<sup>th</sup>): Deferred; tabled for decision on April 2024 meeting</li> <li>27 Mar 2024 – NPC sent letter to DOE</li> <li>4 April 2024 – Supplementary letter from RCC to DOE</li> <li>17 May 2024 – RCC approved Reso on the conclusion of NPC's Proposal for endorsement to PEM Board</li> </ul>
2	Proposed Amendments to the <b>Rules Change Process</b>	RCC	<ul style="list-style-type: none"> <li>Published in PEMC Website to request for comments.</li> <li>16 May 2024 – Received Comments from Manila Electric Company (MERALCO)</li> </ul>



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#### UPDATES ON THE PROPOSALS

General Amendments – Under RCC Evaluation

	Proposal	Proponent	Update/Status
4	Proposed General Amendments to the Retail Rules and Retail Manual on Market Transaction Procedures on <b>No Outstanding Balance</b> (Harmonization with ERC Resolution No. 01, Series of 2023)	IEMOP	Deferred deliberation pending ERC's issuance of Omnibus Retail Electricity Market Rules
5	Proposed General Amendments to the WESM Rules, Retail Rules and Market Manuals on the Implementation of <b>Electric Retail Aggregation Program</b>	IEMOP	



#### UPDATES ON THE PROPOSALS

General Amendments – For DOE Promulgation

	Proposal	Proponent	Update/Status
1	Proposed New WESM Manual on <b>Ancillary Services Monitoring</b> (Urgent Proposal)	PEMC	<ul style="list-style-type: none"> <li>Transmitted to the DOE in a letter dated 09 November 2023</li> <li>DOE conducted virtual Public Consultation on 05 December 2023</li> <li><b>For finalization of DOE</b></li> </ul>
2	Proposed General Amendments to the WESM Rules and Various WESM Manuals on the <b>Interruptible Load Program Implementation</b>	IEMOP	<ul style="list-style-type: none"> <li>Jan 08, 2024: Endorsed to PEM Board, for approval</li> <li>Jan 31, 2024: Approved by the PEM Board <b>PEM Board Resolution No. 2024-68-03</b></li> <li>DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024</li> <li><b>For finalization of DOE</b></li> </ul>
3	Proposed Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding <b>Market Intervention and Suspension</b>	MSC	<ul style="list-style-type: none"> <li>Jan 08, 2024: Endorsed to PEM Board, for approval</li> <li>Jan 31, 2024: Approved by the PEM Board <b>PEM Board Resolution No. 2024-68-04</b></li> <li>DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024</li> <li><b>For finalization of DOE</b></li> </ul>

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#### UPDATES ON THE PROPOSALS

General Amendments – For DOE Promulgation

	Proposal	Proponent	Update/Status
4	Proposed Amendments to the WESM Rules and WESM Manuals on <b>Penalty, and Enforcement and Compliance</b>	PEMC	<ul style="list-style-type: none"> <li>Jan 8, 2024: Endorsed to PEM Board, for approval</li> <li>Jan 31, 2024: Approved by the PEM Board <b>PEM Board Resolution No. 2024-68-06</b></li> <li>DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024</li> <li><b>For finalization of DOE</b></li> </ul>
5	Proposed Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Enhancements and Updating of the <b>System Operator's Re-Dispatching, Reporting and Market Intervention/Suspension Procedures</b>	NGCP	Under DOE finalization stage  Concluded DOE Public Consultation: <ul style="list-style-type: none"> <li>23 Aug 2023 – Luzon (BGC)</li> <li>31 Aug 2023 – Mindanao (General Santos)</li> <li>06 Sept 2023 – Visayas (Cebu)</li> </ul>



#### OTHER MATTERS

- Result of the Election of Board of Directors for Calendar Year 2024-2027

Representative	Director
<b>Market Operator</b>	Richard J. Nethercott
<b>System Operator</b>	Ronald Dylan P. Concepcion
<b>Private Distribution Utilities</b>	Jose Ronald V. Valles Augusto D. Sarmiento
<b>Electric Cooperatives</b>	Jovel B. Ubay-Ubay Allan L. Laniba
<b>Supply Sector</b>	Noel V. Aboboto
<b>Generation Sector</b>	Juan Eugenio L. Roxas Elenita D. Go Victor Emmanuel B. Santos, Jr. Danel C. Aboitiz
<b>Independent Directors</b>	Elvin Hayes E. Nidea Jesus L. Arranza Antero Jose M. Caganda Vicente C. Sioson



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### OTHER MATTERS

- Proposed General Amendments to the WESM Manual on Dispatch Protocol regarding **Non-security Over-riding Constraints**
  - For Inclusion in the July Board Meeting

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## 6.2 DOE UPDATES





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### Other Matters



### 6.3 SCHEDULE OF ACTIVITIES



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### SCHEDULE OF ACTIVITIES



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## VII. ADJOURNMENT

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The presentation slide for PEMC features a hand holding a smartphone on the left, with the screen displaying a blue background and a white graphic of two electrical plugs connected by a cord. The background of the slide is split diagonally, with a yellow upper-left section and a white lower-right section. In the top right corner, the PEMC logo and name are displayed. The main title 'Connect with PEMC' is prominently shown in large blue letters. At the bottom, contact information is provided, including an email address, a phone number, and a physical address, each accompanied by its respective icon. Social media links for Facebook, LinkedIn, Twitter, and YouTube are also listed at the bottom right. A small number '33' is visible in the bottom left corner of the slide.

**Philippine Electricity Market Corporation**

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Ortigas Center, Pasig City 1600, Philippines

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# [For RCC] RCC-MIN-24-06\_232nd\_RCC (Regular) Meeting\_21 June 2024

Final Audit Report

2024-07-26

Created:	2024-07-22
By:	Mary Rose Bisnar (mrlbisnar@wesm.ph)
Status:	Signed
Transaction ID:	CBJCHBCAABAP3wvodjIcoTiPf40UE1MQaTFu7o13UDR

## "[For RCC] RCC-MIN-24-06\_232nd\_RCC (Regular) Meeting\_21 June 2024" History

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