

MEETING MINUTES

Subject/Purpose : 233rd RCC (Regular) Meeting
 Date & Time : 19 July 2024, 09:00AM to 03:00PM
 Venue : Online via Microsoft Teams
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ATTENDEES

	Name	Designation/Position	Department/Company
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	Carlito C. Claudio	Member (Principal), Generation Sector	RCC
6	Cherry A. Javier	Member (Principal), Generation Sector	RCC
7	Dixie Anthony R. Banzon	Member (Principal), Generation Sector	RCC
8	Michelle S. Tuazon	Member (Alternate), Generation Sector	RCC
9	Russel S. Alabado	Member (Principal), Distribution Sector	RCC
10	Ryan S. Morales	Member (Principal), Distribution Sector	RCC
11	Nelson M. Dela Cruz	Member (Principal), Distribution Sector	RCC
12	Virgilio C. Fortich Jr.	Member (Principal), Distribution Sector	RCC
13	Alfredo C. Sanaga, Jr.	Member (Alternate), Distribution Sector	RCC
14	Darryl Lon A. Ortiz	Member (Principal), Transmission Sector	RCC
15	Gian Karla C. Gutierrez	Member (Principal), Supply Sector	RCC
16	Kristoffer Monico S. Ng	Member (Alternate), Market Operator	RCC
17	Jhannelyn D. Marasigan	Observer	DOE
18	John Paulo O. Castro	Observer	DOE
19	Jane May M. Mea	Observer	DOE
20	Chrismah Joy D. Quinones	Observer	DOE
21	Karen A. Varquez	RCC Secretariat	PEMC
22	Divine Gayle C. Cruz	RCC Secretariat	PEMC
23	John Eisendel M. Labay	RCC Secretariat	PEMC
24	Mary Rose L. Bisnar	RCC Secretariat	PEMC
25	Elvin Hayes E. Nidea	President and WESM Governance Officer	PEMC
26	Andrea J. Mendiola	Chief Legal Officer	PEMC
27	Bienvenido C. Mendoza Jr.	Chief Market Assessment Officer	PEMC
28	Gabriel R. Marmeto	Legal	PEMC
29	Cedric Xian Mico L. Uy	OCGO	PEMC
30	Ira Lee P. Corectico	MAG	PEMC

1.0 Call to Order

The meeting was called to order at 09:02 AM.

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2.0 Determination of Quorum

The quorum was determined with thirteen (13) principal and three (3) alternate members present. The attendance of four (4) DOE Observers was also noted.

3.0 Adoption of Agenda

The RCC adopted the proposed agenda as presented by the Secretariat

4.0 Draft Minutes of Previous Meetings

4.1 Draft minutes of 232nd RCC (Regular) Meeting, 21 June 2024

Proceedings:

Ms. Divine Gayle C. Cruz (Secretariat) presented the draft minutes of the meeting held last 21 June 2024, as revised for clerical edits.

The RCC approved the draft minutes of the 232nd RCC meeting which shall be routed via Adobe Sign for final approval and e-signature.

5.0 Matters Arising from Previous Meeting

5.1 Draft Semestral Report (January to June 2024) and Update on RCC Work Plan 2024

- Presenter/s: Mr. John Eisendel M. Labay (Secretariat)
- Action Requested: For Approval
- Material/s: Annex A – RCC Work Plan 2024

Proceedings:

Mr. John Eisendel M. Labay (Secretariat) presented the draft RCC Semestral Report for January to June 2024 and the Updated RCC Work Plan 2024, highlighting the following activities of the RCC:

- Conducted six (6) Regular Meetings;
- Approved and completed the processing of two (2) proposals¹;
- On-going processing of two (2) proposals²; and
- Participated in BRC and PEM Board meetings, and in the Annual General Membership Meeting (AGMM) of PEMC.

¹ Proposed General Amendments to the WESM Manual on Dispatch Protocol regarding Non-security Over-riding Constraints and Extension of the Effectivity of Proposed Urgent Amendments regarding Preferential Dispatch per DOE DC No. 2022-10-0031

² Proposed Amendments to the WESM Rules and WESM Manual on Rules Change on the Effectivity of Urgent Amendments and Processing of General Amendments and Proposed Amendments to the WESM Rules regarding Must-Offer Rule

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50 Agreement:

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6.0 Other Matters

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6.1 Governance Committee Survey

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Proceedings:

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Mr. Cedric Xian Mico L. Uy (OP-WGC) presented the Governance Committee Survey Forms, which cover the evaluation of Governance Committee based on Objective Measures (Part A) and Subjective Measures (Part B), and the Governance Support Survey Form.

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He informed the body that there are minor changes on the Governance Committee Performance Evaluation Part B - Subjective Measures and the deadline of submission of the accomplished survey forms is on 31 July 2024.

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Agreement:

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The RCC noted the updates provided and the deadline of submission of the accomplished forms.

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6.2 Update on Proposed Amendments

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Proceedings:

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Ms. Mary Rose L. Bisnar (Secretariat) presented the updates on the proposed amendments. Below is the summary of the status of the proposed amendments:

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Status	Topic
General Amendments under RCC Evaluation or Finalization	1. Non-Security Overriding Constraints 2. Rules Change Process 3. Must-Offer Rule
General Amendments deferred awaiting ERC's issuance of the Omnibus Retail Rules	1. No Outstanding Balance as requirement for Switching 2. Electric Retail Aggregation Program

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Status	Topic
Proposed Amendments awaiting DOE's approval	1. System Operator Procedures on Market Intervention and Suspension 2. Interruptible Load Program 3. Market Intervention and Suspension 4. Penalty and Enforcement

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91 She highlighted the promulgation of the "Proposed Amendment to the WESM Rules and WESM
92 Manual on Dispatch Protocol and creation of WESM Manual on Ancillary Services Monitoring
93 regarding Reserve Market Compliance and related Enforcement and Actions" as per DOE
94 DC2024-06-0019.
95

96 Also, Ms. Cruz informed in advance that PEMC will submit two (2) proposals to the RCC regarding
97 the amendments to the Ancillary Services Monitoring Manual and Terms of Appointment of WGC
98 Members. Either the first or both proposals may be submitted as urgent, which will prompt the
99 convening of special RCC meeting at the earliest opportunity.
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101 Agreement:

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103 The RCC noted the updates provided.
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105 6.3 DOE Updates

106 Proceedings:
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108 Ms. Jhannelyn D. Marasigan (DOE) informed the body that the DOE is currently finalizing the draft
109 department circulars of the proposed amendments on the following topics:
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- 111 1. System Operator Procedures on Market Intervention and Suspension
- 112 2. Interruptible Load Program
- 113 3. Market Intervention and Suspension
- 114 4. Penalty and Enforcement

115 Agreement:
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118 The RCC noted the updates provided.
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120 6.4 Schedule of Activities:

- 121 • Presenter/s: Ms. Divine Gayle C. Cruz
- 122 • Action Requested: For Information
- 123 • Material/s: None

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Proceedings:

Ms. Cruz informed the body of the following Schedule of Activities:

- a) RCC Meetings
 - 16 Aug 2024
 - 20 Sep 2024
- b) BRC Meeting
 - 22 July 2024
- c) PEM Board Meeting
 - 31 July 2024

Atty. Rachel Angela P. Anosan (Independent) will be presenting during the BRC and PEM Board meetings the RCC resolutions on the proposals on (1) Non-Security Overriding Constraints by NPC and (2) Rules Change Process by RCC.

Agreement:

The RCC noted the schedules.

7.0 Adjournment

The meeting was adjourned at 09:36 AM.

Prepared by:



JOHN EISENDEL M. LABAY
Rules Review Specialist
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

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Approved by:



JESUSITO G. MORALLOS
Chairperson, Independent



JOSE RODERICK F. FERNANDO
Member, Independent



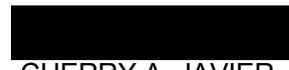
RACHEL ANGELA P. ANOSAN
Member, Independent



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)



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



(Attended by: Ms. Michelle S. Tuazon (Alternate Member))
MARK D. HABANA
Member, Generation Sector
Vivant Corporation – Philippines (Vivant)



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



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



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



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



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



(Attended by: Kristoffer S. Ng (Alternate Member))
ISIDRO E. CACHO, JR.
Member, Market Operator
Independent Electricity Market Operator of the
Philippines (IEMOP)



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

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Annex A – RCC Work Plan 2024

ANNEX C: Status of the Rules Change Committee Work Plan for 2024

The Rules Change Committee strives to attain a timely resolution of all rules change proposals it receives and shall continuously direct its efforts to work on priority activities for further enhancements to the Market Rules and Manuals. The activities in the Work Plan are aligned with PEMC's 2023-2025 Corporate Strategic Plan and shall be updated as necessary as more contributions are received from industry sectors and stakeholders or as directed by the DOE or ERC.

Legend: Submission/Completion of Report/Inputs/Comments
 Regular Activity

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
GOAL 1: Provide a Reliable and Transparent WESM and REM through Effective and Efficient Governance							
Objective 4: Availability of Adequate Support to the PEM Board and its Committees							
1	Conduct of monthly and urgent meetings	Minutes of meetings					<i>Ongoing</i> a. Regular Meetings <ul style="list-style-type: none"> • 227th (2024-01) • 228th (2024-02) • 229th (2024-03) • 230th (2024-04) • 231st (2024-05) • 232nd (2024-06)
Objective 5: Availability of Accurate and Updated Market Reports, Rules, Manuals, and Other Relevant Public Information About the WESM and REM							
2	Approve Annual Committee Work Plan aligned with PEMC Corporate Strategic Plan	2024 RCC Work Plan submitted to the PEM Board by March 2024					<i>Completed</i> 2024 RCC Work Plan was transmitted to PEM Board on 20 March 2024 (COR-INT-RCC-24-07)

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ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
3	Approve Semestral Reports	RCC Semestral Reports submitted to the PEM Board in January and July 2024					<i>Completed (with the submission of this report)</i> RCC Semestral Report for Jul-Dec 2023 was transmitted to PEM Board on 30 January 2024 (COR-INT-RCC-24-04)
4	Facilitate submission of Sectoral Certifications	Sectoral Certifications submitted to the RCC/PEM Board					<i>Completed</i> Certifications were reported to the PEM Board on 24 April 2024
Objective 6: Provision of Continuing Stakeholder Support and Engagement and Enhanced Market Awareness							
5	Participate in WESM events, as requested or scheduled	Attendance to the WESM events					<i>Ongoing</i> Participated in the following WESM Events: <ul style="list-style-type: none"> • Annual General Membership Meeting (19 Jun 2024, Mandaluyong City)
Objective 8: Responsive market rules and manuals							
6	Assess market rules and manuals and propose amendments ¹⁰	RCC Resolutions on rules change proposals submitted to the PEM Board					<i>Ongoing</i> RCC submitted the following resolutions:

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Annex A – RCC Work Plan 2024

ACTIVITIES	OUTPUTS	2024				REMARKS/STATUS
		Q1	Q2	Q3	Q4	
						<ul style="list-style-type: none"> RCC Reso 2024-01 (31 Jan 2024) RCC Reso 2024-03 (22 May 2024)
7	Presentation during the Board Review Committee (BRC) and PEM Board meetings					Presented in the following: <ul style="list-style-type: none"> PEM Board Meeting <ul style="list-style-type: none"> 31 Jan 2024 (68th)
8	Participate in DOE/ERC public consultations on market rules and manuals and propose amendments					
9	Enhance rules change process					Completed RCC Approved RESO-24-02: Amendments to Internal Rules (25 Apr 2024) Ongoing Approval RCC RESO-24-04 (Amendments to RCM)
10	Provide comments on PEMC rules change effectiveness study					
GOAL 3: Achieve Organizational Excellence and Operational Efficiency						
Objective 5: Clear Corporate Targets and Performance Measures						

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ACTIVITIES	OUTPUTS	2024				REMARKS/STATUS
		Q1	Q2	Q3	Q4	
11	Timely approval of Corporate and Departmental Strategic Plan by the PEM Board and PEMC Management, respectively					
Objective 6: Continuing Improvement in the Delivery of Service to Internal and External Clients						
12	Respond to survey on the provision of technical and administrative support to the RCC					Ongoing Survey on the Performance Monitoring and Evaluation of Governance Committee period Jan to Dec 2023
13	Participate in activities related to ISO 37000:2021 - Governance of Organizations Training / Certification					

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Annex B – Governance Committee Performance Evaluation



GOVERNANCE COMMITTEE PERFORMANCE EVALUATION PART A – OBJECTIVE MEASURES

Name of Governance Committee: _____
 Period Covered: _____

A – Performance Objectives / Activities

Please evaluate how the Committee has performed by indicating whether objectives/activities have been completed within the target timeline using the following scale:

DESCRIPTION	RATING	NUMERICAL EQUIVALENT
Timeline for the attainment of the performance objectives or the completion of activities were met.	Y	100%
Timeline for the attainment of the performance objectives or the completion of activities were not met. The reason for the non-attainment of performance objectives or non-completion of activities is within Governance Committee's control.	N	0%
Timeline for the attainment of the performance objectives or the completion of activities were not met. The reason for the non-attainment of performance objectives or non-completion of activities is beyond the Governance Committee's control.	NA	Excluded from the computation of the overall score for Part A

No.	PERFORMANCE OBJECTIVES / ACTIVITIES	Target Timeline	Completed? (Y/N/NA)	Numerical Equivalent	Conditions / Assumptions	Actual Accomplishments	Remarks

Average Rating for Part A	
Total Score Equivalent (80%)	

Committee Chairperson:

 Signature over Printed Name / Date

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GOVERNANCE COMMITTEE PERFORMANCE EVALUATION PART B – SUBJECTIVE MEASURES

Name of Governance Committee: _____
 Respondent's Committee / Position (Chairperson/Member): _____
 Period Covered: _____

B – Self-Rating Based on Good Corporate Governance Practices and Principles (20%)

Please evaluate how the Committee has performed by indicating how strongly you agree or disagree with the statements below using the following rating scale:

Agreement Scale	Rating
Strongly Agree	5
Agree	4
Neither Agree nor Disagree	3
Disagree	2
Strongly Disagree	1

No	DESCRIPTION	RATING (1-5)	REMARKS (Comments are welcome but are mandatory for Ratings of 1, 2)
Committee Responsibilities			
1	The members of the Committee, collective and individually, are fully cognizant of their functions		
2	The members ensure faithful execution of their duties and responsibilities.		
3	The members of the Committee dedicate sufficient time and effort to review meeting materials, best practices, and industry trends to enable them to have sufficient insight during discussion at meetings.		
4	The Committee clearly demonstrates a commitment to achieve the objectives of the spot market which is to establish a competitive, efficient, transparent, and reliable market for electricity.		
Committee Meetings and Facilities			
5	The Committee meets and deliberates on a regular basis, with special meetings held whenever required.		
Overall			
6	Overall, I am satisfied with the effectiveness and performance of the Committee.		

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Annex B – Governance Committee Performance Evaluation

Template ID: OCGO.TMP.03

Version No.: 02

Effective Date: XX-June-2024

The Committee, to which I am a member, can be improved by instituting the following measures:

Additional Comments:

Committee Chairperson:

Signature over Printed Name / Date

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Annex B – Governance Committee Performance Evaluation



GOVERNANCE COMMITTEE SUPPORT SURVEY

Name of Respondent: _____
 Respondent's Committee/Position (Chairperson/Member): _____
 Period Covered: _____

In keeping with PEMC's goal to provide quality service, we would like to request your feedback on the WGC Support provided by PEMC during the covered period. Please evaluate how PEMC has provided technical and administrative secretariat support to you and your Committee by indicating how strongly you agree or disagree with the statements below using the following rating scale:

Agreement Scale	Rating
Strongly Agree	5
Agree	4
Neither Agree nor Disagree	3
Disagree	2
Strongly Disagree	1
Not Applicable	N/A

NO.	COMMITTEE SUPPORT PRACTICES AND PRINCIPLES	RATING (1-5)	REMARKS (Comments are welcome but are mandatory for Ratings of 1, 2)
1	The Provisional Agenda for Committee meetings are relevant and appropriate.		
2	The frequency of Committee meetings is sufficient to accomplish the Work Plan activities and address matters that require Committee attention.		
3	The quality of the Committee records (e.g., resolutions, correspondences, minutes of the meetings, meeting highlights) is sufficient in form and substance.		
4	The quality of the presentations, reports, and studies is sufficient in form and substance.		
5	The materials were furnished to the Committee Members before the scheduled Committee meeting, giving the members sufficient time to read the materials.		
6	The Committee meetings were efficiently and effectively facilitated.		
7	The other administrative support given to the Committee is sufficient and provided timely (e.g., request for BIR form and facilitation of travel arrangements).		
8	The honorarium is provided timely and commensurate to the workload, expertise rendered and current economic condition.		
9	The platform for the Committee meeting is sufficient for the size and needs of the Committee, and well-equipped with video and teleconferencing facilities.		
10	Overall, I am satisfied with the effectiveness and performance of the Committee Support.		

The support provided to the Committee, to which I am a member, can be improved by instituting the following measures:

Other comments (you may include good points to be practiced continuously):

Respondent:

 Name and Signature / Date

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Annex C – Presentation Material for 233rd RCC Meeting

This is a presentation slide with a blue background and a yellow diagonal stripe on the left. The PEMC logo is in the top right. The main text reads "233RD RCC (REGULAR) MEETING" in large white letters. Below it, in smaller white text, is "19 July 2024 | MS Teams".

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 This slide has a solid blue background with the PEMC logo centered at the top. The title "DATA PRIVACY NOTICE" is in yellow. The main text is in white and states: "PLEASE BE INFORMED THAT THE 233RD RCC (REGULAR) MEETING WILL BE RECORDED USING MS TEAMS FOR DOCUMENTATION PURPOSES AND KEPT IN MICROSOFT SHAREPOINT UNTIL SUCH PURPOSE IS ATTAINED OR THE RETENTION PERIOD AS MANDATED BY PEMC'S INFORMATION SECURITY AND DOCUMENTED INFORMATION POLICY HAS LAPSED. YOUR VIDEO AND AUDIO MAY BE RECORDED. BY CONTINUING TO STAY IN THIS MEETING, YOU CONSENT TO THIS RECORDING. FOR ANY QUESTIONS, FEEL FREE TO CONTACT RULES REVIEW DIVISION AT MAG_RRD@WESM.PH AND/OR THE DPO AT DPO@WESM.PH".

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Annex C – Presentation Material for 233rd RCC Meeting

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		



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ADOPTION OF THE AGENDA



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Annex C – Presentation Material for 233rd RCC Meeting

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"> • 232nd RCC (Regular) Meeting, 21 June 2024 	Secretariat	For approval
V. Matters Arising from Previous Meeting		
5.1 Draft Semestral Report (January to June 2024) <ul style="list-style-type: none"> • Update on RCC Work Plan 	Secretariat	For discussion/approval
VI. Other Matters	Secretariat	For information
6.1 Governance Committee Survey	OCGO/OP-WGC	For information
6.2 Update on Proposed Amendments	Secretariat	For information
6.3 DOE Updates	DOE Observers	For information
6.4 Schedule of Activities	Secretariat	For information
VII. Adjournment		

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IV. DRAFT MINUTES OF PREVIOUS MEETINGS

[232nd RCC \(Regular\) Meeting, 21 June 2024](#)



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Annex C – Presentation Material for 233rd RCC Meeting

ACTION REQUESTED

- For approval

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5.1 DRAFT SEMESTRAL REPORT (JANUARY TO JUNE 2024)

SEMESTRAL REPORT



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ACTION REQUESTED

- For discussion/approval

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6.1 GOVERNANCE COMMITTEE SURVEY



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Annex C – Presentation Material for 233rd RCC Meeting



6.2 UPDATES ON PROPOSALS



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UPDATES ON THE PROPOSALS

Urgent Amendments

	Proposal	Proponent	Update/Status
1	Proposed New WESM Manual on Ancillary Services Monitoring (Urgent Proposal)	PEMC	Transmitted to the DOE in a letter dated 09 November 2023 DOE conducted virtual Public Consultation on 05 December 2023 Signed by DOE Secretary DOE DC2024 06-0019 Publication of the revised WESM Rules and affected manuals, and new ASM Manual: 11 July 2024



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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 Non-security Over-riding Constraints	NPC	<ul style="list-style-type: none"> 17 May 2024 – RCC approved Reso on the conclusion of NPC's Proposal for endorsement to PEM Board 31 July 2024 – Presentation to the PEM Board
2	Proposed Amendments to the Rules Change Process	RCC	<ul style="list-style-type: none"> Published in PEMC Website to request for comments. 16 May 2024 – Received Comments from Manila Electric Company (MERALCO) 14 July 2024 – RCC approved 31 July 2024 – Presentation to the PEM Board
3	Proposed Amendment to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rules	GNPK	<ul style="list-style-type: none"> Published in PEMC Website to request for comments on 26 June 2024. Deadline for the submission of comments is on 06 August 2024.



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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 No Outstanding Balance (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 Electric Retail Aggregation Program	IEMOP	



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UPDATES ON THE PROPOSALS

General Amendments – For DOE Promulgation

	Proposal	Proponent	Update/Status
1	Proposed New WESM Manual on Ancillary Services Monitoring (Urgent Proposal)	PEMC	<ul style="list-style-type: none"> DOE conducted virtual Public Consultation on 05 December 2023 Signed by DOE Secretary DOE DC2024-06-0019 11 July 2024 – Published New Manual in PEMC Website
2	Proposed General Amendments to the WESM Rules and Various WESM Manuals on the Interruptible Load Program Implementation	IEMOP	<ul style="list-style-type: none"> Jan 31, 2024: Approved by the PEM Board PEM Board Resolution No. 202468-03 DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024 For finalization of DOE
3	Proposed Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Market Intervention and Suspension	MSC	<ul style="list-style-type: none"> Jan 31, 2024: Approved by the PEM Board PEM Board Resolution No. 202468-04 DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024 For finalization of DOE



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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 Penalty, and Enforcement and Compliance	PEMC	<ul style="list-style-type: none"> Jan 31, 2024: Approved by the PEM Board PEM Board Resolution No. 202468-06 DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024 For finalization of DOE
5	Proposed Amendments to the WESM Rules and WESM Manual on Dispatch Protocol regarding Enhancements and Updating of the System Operator's Re-Dispatching, Reporting and Market Intervention/Suspension Procedures	NGCP	<p>Under DOE finalization stage</p> <p>Concluded DOE Public Consultation:</p> <ul style="list-style-type: none"> 23 Aug 2023 – Luzon (BGC) 31 Aug 2023 – Mindanao (General Santos) 06 Sept 2023 – Visayas (Cebu)



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MEETING MINUTES

Subject/Purpose : 233rd RCC (Regular) Meeting
Date & Time : 19 July 2024, 09:00AM to 03:00PM
Venue : Online via Microsoft Teams
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Annex C – Presentation Material for 233rd RCC Meeting

6.3 DOE UPDATES



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6.3 SCHEDULE OF ACTIVITIES



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MEETING MINUTES

Subject/Purpose : 233rd RCC (Regular) Meeting
 Date & Time : 19 July 2024, 09:00AM to 03:00PM
 Venue : Online via Microsoft Teams
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Annex C – Presentation Material for 233rd RCC Meeting

SCHEDULE OF ACTIVITIES

<ul style="list-style-type: none"> • 16 Aug 2024 • 20 Sep 2024 <p>RCC Meetings</p> 	<ul style="list-style-type: none"> • 22 July 2024 <p>BRC Meeting</p> 	<ul style="list-style-type: none"> • 31 July 2024 <p>PEM Board Meeting</p> 
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VII. ADJOURNMENT

MEETING MINUTES

Subject/Purpose : 233rd RCC (Regular) Meeting
Date & Time : 19 July 2024, 09:00AM to 03:00PM
Venue : Online via Microsoft Teams
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Annex C – Presentation Material for 233rd RCC Meeting

The presentation slide features a hand holding a smartphone on the left side. The phone screen displays a blue background with a white power cord and two white electrical plugs. The background of the slide is white with a large yellow diagonal shape on the left. In the top right corner, the PEMC logo and name are displayed. The main title "Connect with PEMC" is written in large, bold, blue letters. Below the title, contact information is provided: an email icon for pemc.info@wesm.ph, a phone icon for +63 2 8631 8734, and a location pin icon for 18F Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City 1600, Philippines. At the bottom, social media icons for Facebook, LinkedIn, Twitter, and YouTube are shown with their respective handles: pemcinfo, pemcinfo, PEMC_Info, and PEMC Info. The number "26" is printed in the bottom left corner of the slide.

Philippine Electricity Market Corporation

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