



MEETING MINUTES

Subject/Purpose : 238th RCC (Regular) Meeting
 Date & Time : 18 October 2024, 9:00 AM to 3:00 PM
 Venue : Online via Microsoft Teams
 Page : 1 of 31

ATTENDEES

| | Name | Designation/Position | Department/ Company |
|-----|----------------------------|---|------------------------|
| 1. | Jesusito G. Morallos | 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. | Cherry A. Javier | Member (Principal), Generation Sector | RCC |
| 6. | Dixie Anthony R. Banzon | Member (Principal), Generation Sector | RCC |
| 7. | Carlito C. Claudio | Member (Principal), Generation Sector | RCC |
| 8. | Michelle S. Tuazon | Member (Alternate), Generation Sector | RCC |
| 9. | Nelson M. Dela Cruz | Member (Principal), Distribution Sector | RCC |
| 10. | Virgilio C. Fortich, Jr. | Member (Principal), Distribution Sector | RCC |
| 11. | Russel S. Alabado | Member (Principal), Distribution Sector | RCC |
| 12. | Ryan S. Morales | Member (Principal), Distribution Sector | RCC |
| 13. | Gian Karla C. Gutierrez | Member (Principal), Supply Sector | RCC |
| 14. | Darryl Lon A. Ortiz | Member (Principal), Transmission Sector | RCC |
| 15. | Kristoffer Monico S. Ng | Member (Alternate), Market Operator | RCC |
| 16. | Jhannelyn D. Marasigan | DOE Observer | DOE |
| 17. | John Paulo O. Castro | DOE Observer | DOE |
| 18. | Chrismah Joy D. Quinones | DOE Observer | DOE |
| 19. | Jane May M. Mea | DOE Observer | DOE |
| 20. | Karen A. Varquez | Secretariat | PEMC |
| 21. | Divine Gayle C. Cruz | Secretariat | PEMC |
| 22. | John Eisendel M. Labay | Secretariat | PEMC |
| 23. | Mary Rose L. Bisnar | Secretariat | PEMC |
| 24. | Bienvenido C. Mendoza, Jr. | Chief Market Assessment Officer | PEMC |
| 25. | Andrea J. Mendiola | Chief Legal Officer | PEMC |
| 26. | Aldjon Kenneth M. Yap | Market Assessment Group (MAG) | PEMC |
| 27. | Ira Lee P. Corectico | Market Assessment Group (MAG) | PEMC |
| 28. | Hilary Romeli C. Florendo | Enforcement and Compliance Office (ECO) | PEMC |
| 29. | Mark Anthony C. Andrada | Enforcement and Compliance Office (ECO) | PEMC |
| 30. | Anthony Jose P. Asprer | Enforcement and Compliance Office (ECO) | PEMC |
| 31. | Carl Angelo B. Dela Cruz | Enforcement and Compliance Office (ECO) | PEMC |
| 32. | Nylle Gregory P. Bague | Enforcement and Compliance Office (ECO) | PEMC |
| 33. | Gabbor M. Dichoso | Enforcement and Compliance Office (ECO) | PEMC |



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| | Name | Designation/Position | Department/Company |
|-----|---------------------------------|--|--------------------|
| 34. | Christian Francis O. Belen | Enforcement and Compliance Office (ECO) | PEMC |
| 35. | Gabriel Macky A. Cadang | Enforcement and Compliance Office (ECO) | PEMC |
| 36. | Gabriel R. Marmeto | Legal | PEMC |
| 37. | Cedric Xian Mico L. Uy | Office of the President and WESM Governance Office | PEMC |
| 38. | Roel B. Calano | Proponent | GNPK |
| 39. | Nicole Alezandria Y. Nethercott | Proponent | GNPK |
| 40. | Daneva Anticamara | Proponent | GNPK |

1.0 Call to Order

The meeting was called to order at 9:04 AM.

2.0 Determination of Quorum

The quorum was determined with thirteen (13) principal members and two (2) alternate members present. Four (4) DOE Observers were also present in the meeting.

3.0 Adoption of Agenda

Ms. Divine Gayle C. Cruz (Secretariat) presented the revised proposed agenda, highlighting the request of the proponent (IEMOP) to defer the discussion of agenda 5.2 (*Proposed Amendments to the WESM Rules and various WESM Market Manuals regarding Energy Storage Systems in view of the DOE DC2023-04-008*) to the next RCC Meeting to provide them with additional time to address and respond to the comments received from the WESM Members and Stakeholders.

The RCC approved the IEMOP's request and adopted the revised proposed agenda.

4.0 Draft Minutes of Previous Meeting

- Draft Minutes of 236th RCC (Regular) Meeting held on 20 September 2024

Ms. Cruz presented the draft minutes of the 236th RCC (Regular) Meeting. The draft minutes was sent to the RCC on 14 October 2024 and all clerical comments received were incorporated into the draft.

The RCC approved the draft minutes of the 236th RCC (Regular) Meeting, which shall be routed for final approval via Adobe Sign.

5.0 Matters Arising from Previous Meeting

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



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- Presenter/s: Ms. Divine Gayle C. Cruz (Secretariat)
- Action Requested: For information and discussion
- Material/s: Annex A

Proceedings:

Ms. Cruz provided an update, stating that GNPk has expressed its intention to meet with the DOE to discuss their issues and concerns regarding the proposed amendment. In light of this, GNPk requested that the inclusion of the proposed amendment be deferred from the agenda of the upcoming RCC regular meetings until they receive feedback from the DOE.

Ms. Cruz likewise recalled, as resolved during the 236th RCC (Regular) Meeting on 20 September 2024, the RCC will proceed with the deliberation of the proposed amendment at the next RCC regular meeting, irrespective of whether GNPk has concluded its internal review.

Additionally, Mr. Darryl Lon A. Ortiz (Transmission) recalled that the GNPk shall write to the RCC in response to the discussion and recommendation made during the 235th RCC (Caucus) Meeting on 03 September 2024, before the RCC conclude its final decision on the proposed amendment.

Mr. Virgilio G. Fortich Jr. (Distribution) inquired whether the DOE was aware of the recommendations made by RCC to GNPk regarding its proposed amendment, considering the presence of DOE Observers at the RCC meetings. Mr. Morallos confirmed affirmatively noting the regular attendance of DOE Observers.

Ms. Rachel Angela P. Anosan (Independent) noted that (1) GNPk's intent to bring up and discuss their issues and concerns with the DOE and (2) GNPk is reserving its right to come back to the RCC depending on the development of discussions between the DOE and GNPk. She likewise opined the RCC to take note of GNPk's request and the discussions regarding the proposed amendment.

In response to whether to remove the proposed amendment from the RCC Workplan, Mr. Morallos stated that the proposed amendment shall remain under the workplan and the suspended time that will incur while awaiting DOE's response to GNPk shall not impact the Committee's overall effectiveness.

In summary, Ms. Cruz stated that the previous decisions of the RCC will be superseded by the deferral of the proposed amendment, and the matter remains under the jurisdiction of the RCC, pending the DOE's response to GNPk.

Agreement:

1. The RCC approved GNPk's request for deferment of the agenda.
2. The RCC noted that the proposed amendment remains under the work plan of the RCC, pending the response of the DOE to GNPk.

6.0 New Business

- 6.1 Proposed Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Dispatch Schedules regarding Minimum Stable Load (ORCP-WR-WM-24-07)



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- Presenter/s: Mr. John Eisendel M. Labay (Secretariat)
- Action Requested: For discussion and approval
- Material/s: Annex B

Proceedings:

Mr. John Eisendel M. Labay (Secretariat) presented the series of activities conducted for the proposed amendment (see Annex A) and highlighted the RCC agreements during the 237th RCC (Special) Meeting on 10 October 2024, as follows:

1. Revised the title of the proposed Section 11.4.4 to specify that it pertains to the dispatch of energy, which reads as:
“11.4.4 Generator Dispatch Compliance for Energy Real-time Dispatch Schedules Below Minimum Stable Load or Pmin”
2. Revised the proposed Section 11.4.4 (c) to incorporate the duty of trading participants to update their offers appropriately, which reads as:
“11.4.4 Generator Dispatch Compliance for Energy Real-time Dispatch Schedules Below Minimum Stable Load or Pmin
 a) xxx
 b) xxx
 c) Subject to foregoing, the Trading Participant shall update its offers appropriately for the following dispatch intervals so that such an incident may not recur.”

Mr. Labay presented the draft RCC Resolution No. 2024-07 of the *Proposed Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Schedules below Minimum Stable Load* which was sent to the RCC on 15 October 2024. He added that clerical comments and clarificatory edits were incorporated into the draft.

Agreements:

The RCC approved the draft resolution, which shall be routed for final approval via Adobe Sign.

7.0 Other Matters

7.1 Update on Proposed Amendments

- Presenter/s: Ms. Divine Gayle C. Cruz
- Action Requested: For information
- Material/s: Annex B

Proceedings:

Ms. Cruz provided the updated and highlighted the status of the following proposed amendments:

| Status | Topic |
|---|--|
| Proposed Amendments awaiting DOE's approval | <ol style="list-style-type: none"> 1. System Operator Procedures on Market Intervention and Suspension 2. Refinements on Market Intervention and Market Suspension |



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| Status | Topic |
|---|---|
| | 3. Interruptible Load Program 4. Enforcement and Compliance Manual in alignment with Penalty Manual 5. Rules Change Process |
| General Amendments under RCC Evaluation or Finalization | 1. Must-Offer Rules 2. Energy Storage System (ESS) 3. Ancillary Services Monitoring Manual |
| Urgent Amendment approved by the PEM Board | 1. Ancillary Services Monitoring Manual and Penalty Manual |
| Urgent Amendment denied by the PEM Board | 1. Terms of Office of WESM Governance Committee Members |

131
 132 Additionally, Ms. Cruz presented the PEM Board's letter dated 01 October 2024 regarding the
 133 *Proposed Urgent Amendment regarding the Terms of Office of WESM Governance Committee*
 134 *Members*, which informed the RCC about the PEM Board's decision on proposed amendment
 135 through PEM Board Resolution No. 2024-76-08, issued on 25 September 2024. The PEM Board
 136 denied the proposed amendment after considering that the intention to apply the staggered terms
 137 for the WESM Governance Committee is already reflected and provided in the relevant Manual
 138 and that the implementation of these terms is within the PEM Board's power and authority.
 139

140 In the light of the PEM Board's denial of the proposal, Mr. Jordan Rel C. Orillaza (Independent)
 141 asked if there was anything that the RCC could have done to appreciate the proposal the way
 142 the PEM Board did.
 143

144 Ms. Anosan recalled that, as presented by the proponent, two of the three affected WGC
 145 Committees already have staggered terms for their committee members. However, this
 146 staggered term was not implemented, as all members were appointed at the same time and
 147 concluded their terms simultaneously. In light of this, the RCC agreed with the proponent and
 148 approved the proposal.
 149

150 Mr. Morillos affirmed that the proponent has clearly justified the proposed amendment. He said
 151 that the RCC might have not recognized the possibility of redundancy of the proposed
 152 amendment within existing policies and suggested that, moving forward, the RCC shall further
 153 review the scope and implementation of rules change proposals is necessary to prevent
 154 recurrence of similar outcomes.
 155

156 Agreements:

157
 158 The RCC noted the updates.
 159

160 7.2 DOE Updates

- 161 • Presenter/s: Ms. Jhannelyn D. Marasigan (DOE Observer)
- 162 • Action Requested: For information
- 163 • Material/s: N/A
- 164
- 165

166 Proceedings:



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Ms. Jhannelyn D, Marasigan (DOE Observer) informed the body that the DOE has promulgated the DOE DC2024-10-0030, signed on 07 October and shall be effective on 05 November 2024. This circular, titled "*Adopting further amendments to the Wholesale Electricity Spot Market (WESM) Rules and WESM Manuals on Dispatch Protocol and Market Surveillance regarding Refinements to Procedures during Market Intervention/Market Suspension*", promulgate the proposed amendments submitted by National Grid Corporation of the Philippines (NGCP) and Market Surveillance Committee (MSC) regarding MI/MS procedures.

Agreements:

The RCC noted the update.

7.3 Schedule of Activities

- Presenter/s: Ms. Divine Gayle C. Cruz
- Action Requested: For information
- Material/s: Annex B

Proceedings:

Ms. Cruz informed the body about the schedule of activities, as follows:

| Activity | Date |
|--------------------|------------------|
| RCC Meetings | 15 November 2024 |
| BRC Meeting | 15 October 2024 |
| PEM Board Meetings | 23 October 2024 |

She added that the RCC has one (1) agenda for presentation to the PEM Board, which is the Urgent Amendments on Dispatch Protocol Manual. This was presented by Mr. Orillaza during the BRC Meeting on 15 October 2024 and will be presented by Mr. Morallos on the 77th PEM Board Meeting on 23 October 2024.

Agreements:

The RCC noted the information.

8.0 Adjournment

The meeting was adjourned at 9:52 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



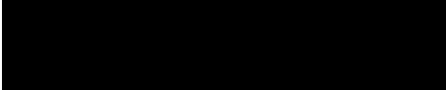


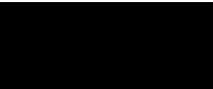
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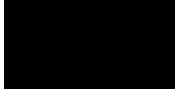
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Approved by:


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)
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)

In compliance with the Data Privacy Act and PEMC's Information Security Policy, the signatures within this document have been redacted while the content remains unchanged. The original document was signed on 25 November 2024 and is securely stored in PEMC's archive.

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



(Attended by Mr. Kristoffer Monico S. Ng)
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 – Updates from GNPK’s Proposed Amendment

RE: [RCC] Invitation to the 238th RCC (Regular) Meeting ... Summarize

 Nethercott, Nicole Alezandria Y.

To ● Mary Rose L. Bisnar

Cc ● Karen A. Varquez; ● Divine C. Cruz; ● John Eisendel M. Labay;
○ Roel Calano; ○ Cammille Saure; ○ Anna Valdez-Escudero

i You forwarded this message on 17/10/2024 11:39 am.



16/10/2024

Good afternoon, Ms. Rose,

Please be informed that GNPK intends to set a meeting with the DOE to discuss the issues and concerns of GNPK relative to the proposed amendments to the MOR. With this, we are kindly requesting for the deferment of the inclusion of GNPK’s agenda in the RCC regular meetings until such time we receive feedback from the DOE. GNPK shall provide you the updates on any development with our discussion with the DOE.

We hope for your positive response to our request.

Thank you.

Regards,

Nicole Nethercott
 Market Operations Group
 GNPow**er** Kauswagan Ltd. Co



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Annex B – Presentation Material for 238th RCC (Regular) Meeting

The presentation slide has a dark blue background with a yellow diagonal stripe on the left side. The PEMC logo is in the top right corner. The main text is centered and reads "238TH RCC (REGULAR) MEETING" in large white letters. Below it, in smaller white letters, is "18 October 2024 | MS Teams". A small yellow vertical bar is on the right edge.

The slide has a dark 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 reads: "PLEASE BE INFORMED THAT THE 238TH 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." Below this, it says "YOUR VIDEO AND AUDIO MAY BE RECORDED." and "BY CONTINUING TO STAY IN THIS MEETING, YOU CONSENT TO THIS RECORDING." At the bottom, it says "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 B – Presentation Material for 238th RCC (Regular) Meeting

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.

5



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"> • 236th RCC (Regular) Meeting, 20 September 2024 | Secretariat | For approval |
| V. Matters Arising from Previous Meeting | | |
| 5.1 Proposed General Amendments to the WESM Rules regarding Must-Offer Rule <ul style="list-style-type: none"> • <i>Updates on the proposal</i> | Secretariat/Proponent (GN Power Kauswagan Ltd.) | For information/For Discussion |
| 5.2 Proposed General Amendments to the WESM Rules and various WESM Market Manuals regarding Energy Storage Systems in view of the DOE DC2023-04-0008 <ul style="list-style-type: none"> • <i>Deliberation on proposal and comments</i> | Secretariat | For Deliberation Request for deferral |
| VI. New Business | | |
| 6.1 Proposed Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Dispatch Schedules regarding minimum stable load. <ul style="list-style-type: none"> • <i>Draft Resolution No. xx</i> | Secretariat | For Discussion and Approval |

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ADOPTION OF THE AGENDA

| Proposed Agenda | Presenter | Action Required |
|-----------------------------------|---------------|-----------------|
| VII. Other Matters | | |
| 7.1 Update on Proposed Amendments | Secretariat | For information |
| 7.2 DOE Updates | DOE Observers | For information |
| 7.3 Schedule of Activities | Secretariat | For information |
| VIII. Adjournment | | |

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IV. DRAFT MINUTES OF PREVIOUS MEETING

236th RCC (Regular) Meeting
20 September 2024



V. MATTERS ARISING FROM PREVIOUS MEETING





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ACTION REQUESTED

- For information/For Discussion



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ACTIVITIES

| DATE | ACTIVITIES |
|-------------------------------|--|
| 13 June 2024 | GNPK submitted the revised proposed amendment |
| 21 June 2024 | The RCC approved the publication of the proposed amendment |
| 26 June 2024 – 06 August 2024 | Commenting period of the proposed amendment |
| 16 August 2024 | Comments and response of the proponent were discussed during the 234 th RCC (Regular) Meeting. <ul style="list-style-type: none"> • The RCC decided to hold a caucus meeting. |
| 03 September 2024 | The RCC further discussed the proposed amendment. <ul style="list-style-type: none"> • The RCC suggested GNPK to write a letter converting the proposed amendment to either of the following: <ul style="list-style-type: none"> ○ Invitation to the DOE, as policy maker, to conduct visitation for better appreciation of GNPK's concern ○ Discussion with the IEMOP on MDOM • The GNPK shall conduct further deliberation on the points raised by the Committee and PEMC and to provide update the RCC via email or letter on its next plan. |

ACTIVITIES

| DATE | ACTIVITIES |
|-------------------|---|
| 03 September 2024 | During the 235 th RCC (Caucus) Meeting, it was discussed that the GNPK's concern could be addressed at the operational level. <ul style="list-style-type: none"> • The RCC suggested GNPK to write a letter converting the proposed amendment to either of the following: <ul style="list-style-type: none"> ○ Invitation to the DOE, as policy maker, to conduct visitation for better appreciation of GNPK's concern ○ Discussion with the IEMOP on MDOM • The GNPK shall conduct further deliberation on the points raised by the Committee and PEMC and to provide update the RCC via email or letter on its next plan. |
| 13 September 2024 | The Secretariat communicated GNPK for the updates on their proposal. |
| 19 September 2024 | GNPK responded that the review and deliberation of the proposal is still on going with a view to provide the RCC corresponding response. GNPK requested to give them additional time to further discuss the proposal. |



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ACTIVITIES

| DATE | ACTIVITIES |
|-------------------|---|
| 20 September 2024 | The RCC resolved to proceed with the deliberation of the proposed amendments at the next RCC Regular Meeting on 18 October 2024, irrespective of whether GNPk has concluded its internal review. |
| 16 October 2024 | GNPK provided an update to GNPk's following action for the proposal. In an email sent on 16 October 2024, GNPk expressed that they intend to schedule a meeting with DOE to discuss the issues and concerns of GNPk relative to the proposed amendment to the Must-offer Rule and shall provide updates to the RCC on any developments from their discussion with the DOE. GNPK likewise requested to defer the inclusion of the proposal to the agenda of the incoming RCC regular meetings until such time they receive feedback from the DOE. |

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ACTION REQUESTED

- For information/For Discussion

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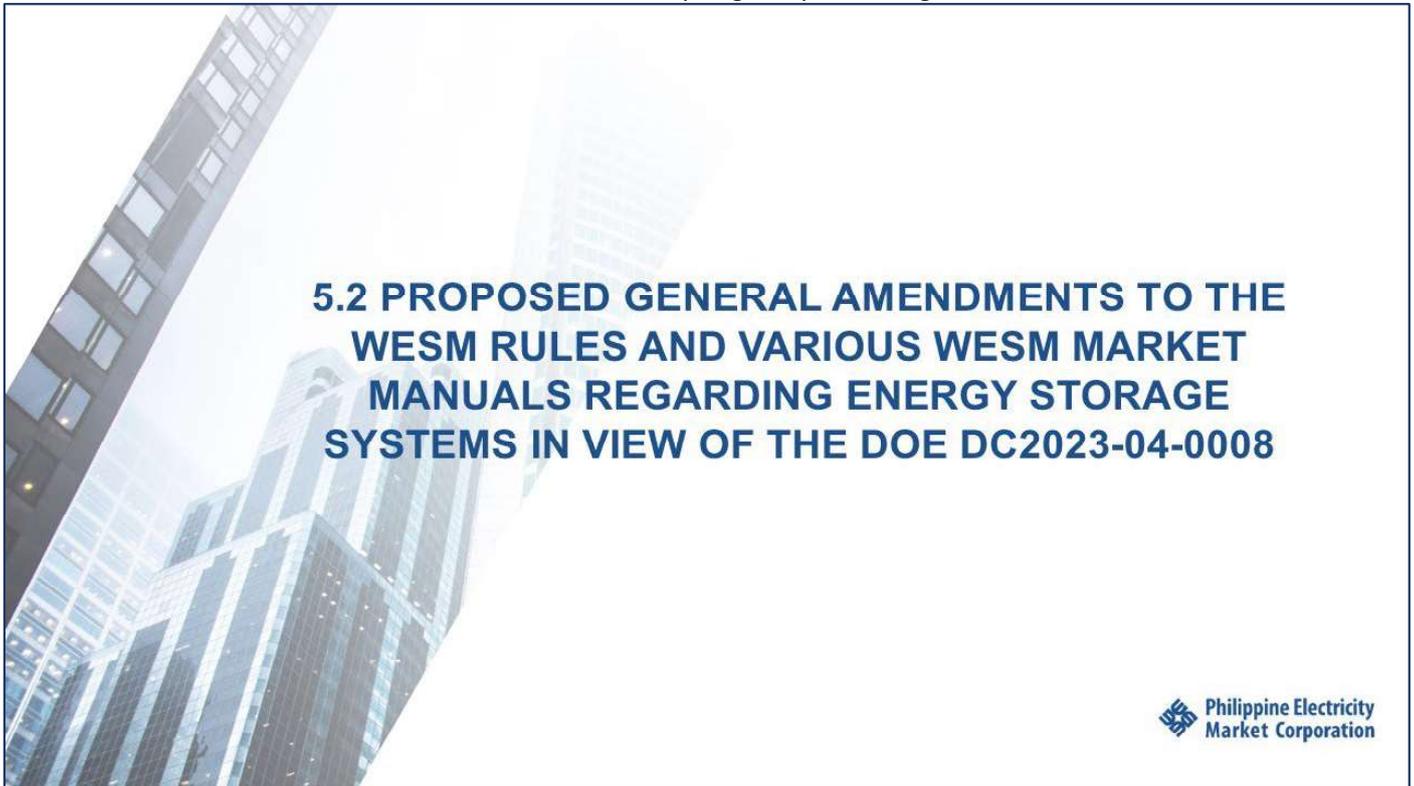




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ACTION REQUESTED

- For Deliberation



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BACKGROUND

| DATE | ACTIVITIES |
|----------------------------------|---|
| 22 August 2024 – 07 October 2024 | Commenting period of the proposed amendment Received comments from MERALCO, MEI/PEI, SPC/SIPC, MGEN, SNAP, APC, NGCP, ACEN, PEMC, and Technical Committee (TC) |
| 11 October 2024 | IEMOP has requested that the deliberation be included in the agenda for the November RCC Meeting |

- [Consolidated Comments ORCP-WR-WM-24-03 \[IEMOP\] ESS Proposal \(21 Aug 2024\) posted](#)



VI. NEW BUSINESS





MEETING MINUTES

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ACTION REQUESTED

- For Discussion and Approval



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BACKGROUND

| DATE | ACTIVITIES |
|---|---|
| 20 September 2024 (236 th RCC (Regular) Meeting) | <p>The RCC discussed the Effectivity of WESM Manual on Protocol for Central Scheduling and Dispatch of Energy and Contracted Reserves Manual</p> <ul style="list-style-type: none"> Deemed that Section 4.7.8 of the WESM PCSD manual, which refers to the scheduling and dispatch of energy, should be added in the Dispatch Protocol Manual Recommended that PEMC pursue an urgent amendment rather than seeking an extension through the DOE |
| 02 October 2024 | <p>The RCC received the PEMC's proposal of Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Dispatch Schedules regarding minimum stable load.</p> |

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BACKGROUND

| DATE | ACTIVITIES |
|---|---|
| 10 October 2024 (237 th RCC (Special) Meeting) | <p>The RCC discussed the proposed urgent amendment.</p> <ul style="list-style-type: none"> The RCC agreed on the following changes in the submitted proposal arising from the deliberation <ul style="list-style-type: none"> Revised the title of the proposed Section 11.4.4 to specify that it pertains solely to the dispatch of energy Revised the proposed Section 11.4.4 (c) to incorporate the duty of trading participants to update their offers appropriately. The RCC provisionally approved the urgent amendment subject to the incorporation of the agreed-upon wordings |

- [Draft Resolution No. 2024-07](#)

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ACTION REQUESTED

- For Discussion and Approval

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VII. OTHER MATTERS





MEETING MINUTES

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UPDATES ON THE PROPOSALS

Urgent Amendments

| | Proposal | Proponent | Update/Status |
|---|---|--------------|--|
| 1 | Proposed Urgent Amendment regarding Terms of Office of WESM Governance Committee Members | PEMC - LEGAL | <ul style="list-style-type: none"> 28 August 2024 – PEM Board directive to endorse to the Board Selection Committee (BSC) 17 September 2024 – BSC Meeting 01 October 2024 - PEM Board's Rejection of the proposal through PEM Board Resolution No. 2024-76-08 issued on 25 September 2024; |
| 2 | Proposed Urgent Amendments to the Ancillary Services Monitoring Manual and Penalty Manual | PEMC - ECO | <ul style="list-style-type: none"> 28 August 2024 – PEM Board approved the urgent amendment 29 August 2024 – Revised Ancillary Service Monitoring Manual Issue 1.1 was posted in PEMC Website, effective: 30 August 2024 See corresponding General Amendment |





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UPDATES ON THE PROPOSALS

Urgent Amendments

| | Proposal | Proponent | Update/Status |
|---|--|-----------|--|
| 3 | Proposed Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Dispatch Schedules regarding minimum stable load. | PEMC | <ul style="list-style-type: none"> 02 October 2024 – The RCC received PEMC's proposal 10 October 2024 – 237th Special Meeting: The RCC provisionally approved the urgent amendment subject to the incorporation of the agreed-upon wordings |



UPDATES ON THE PROPOSALS

General Amendments – Under RCC Evaluation

| | Proposal | Proponent | Update/Status |
|---|---|-----------|--|
| 1 | Proposed General Amendments to the Ancillary Services Monitoring Manual and Penalty Manual | PEMC | <ul style="list-style-type: none"> Published in PEMC Website to request for comments on 06 September 2024 until 18 October 2024. |
| 2 | 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 until 06 August 2024 Received comments from MEI/PEI, SNAP, Aboitiz Power, Technical Committee (WGC), Market Surveillance Committee, IEMOP, and PEMC 03 Sept 2024 – Caucus Meeting (Deliberation on the Comments Received) 20 Sept 2024 – 236th RCC Meeting: The RCC resolved to proceed with the deliberation of the proposed amendments at the next RCC Regular Meeting on 18 October 2024, irrespective of whether GNPK has concluded its internal review. |



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| UPDATES ON THE PROPOSALS | | | |
|---|--|------------------|--|
| General Amendments – Under RCC Evaluation | | | |
| | Proposal | Proponent | Update/Status |
| 3 | Proposed General Amendments to the WESM Rules and various WESM Market Manuals regarding Energy Storage Systems in view of the DOE DC2023-04-0008 | IEMOP | <ul style="list-style-type: none"> 20 August 2024 – The RCC approved the publication of the proposed amendment. Published in the PEMC Website to request for comments on 22 August 2024 until 07 October 2024. Received comments from MERALCO, MEI/PEI, SPC/SIPC, MGEN, SNAP, APC, NGCP, ACEN, PEMC, and Technical Committee (TC) |
| 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 | <ul style="list-style-type: none"> Deferred deliberation pending ERC's issuance of Omnibus Retail Electricity Market Rules. 28 August 2024 – ERC officially released the ERC Resolution No. 13, Series 2024. 29 August 2024 – In relation to the ERC Resolution, the RCC sent a letter to IEMOP requesting for the updates on the proposals. 05 September 2024 – IEMOP will provide an update to the RCC as soon as they have finalized their action plan. |
| 5 | Proposed General Amendments to the WESM Rules, Retail Rules and Market Manuals on the Implementation of Electric Retail Aggregation Program | IEMOP | <ul style="list-style-type: none"> 05 September 2024 – IEMOP will provide an update to the RCC as soon as they have finalized their action plan. |

| UPDATES ON THE PROPOSALS | | | |
|---|--|------------------|---|
| General Amendments – For DOE Promulgation | | | |
| | Proposal | Proponent | Update/Status |
| 1 | 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. 2024-68-03 DOE conducted Public Consultation: 3 April 2024, 17 April 2024 and 23 April 2024 For finalization of DOE |
| 2 | 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. 2024-68-04 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 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. 2024-68-06 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 Manual on Dispatch Protocol regarding Enhancements and Updating of the System Operator's Re-Dispatching, Reporting and Market Intervention/Suspension Procedures | NGCP | Under DOE finalization stage Concluded DOE Public Consultation: <ul style="list-style-type: none"> • 23 Aug 2023 – Luzon (BGC) • 31 Aug 2023 – Mindanao (General Santos) • 06 Sept 2023 – Visayas (Cebu) |
| 5 | Proposed Amendments to the Rules Change Process | RCC | <ul style="list-style-type: none"> • 14 July 2024 – RCC approved • 31 July 2024 – PEM Board directive to Endorsement to the Board Legal Committee and Further Study • 28 August 2024 – PEM Board approved the proposed amendments to the Rules Change Process (PEM Board Reso No. 2024-75-01) • 25 September 2024 – Endorsed to the DOE |



UPDATES ON THE PROPOSALS

General Amendments – For DOE Promulgation

| | Proposal | Proponent | Update/Status |
|---|--|-----------|---|
| 4 | 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 | Under DOE finalization stage Concluded DOE Public Consultation: <ul style="list-style-type: none"> • 23 Aug 2023 – Luzon (BGC) • 31 Aug 2023 – Mindanao (General Santos) • 06 Sept 2023 – Visayas (Cebu) |

General Amendments – For DOE's Response

| | 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 – PEM Board concurred with the RCC's decision to conclude the National Power Corporation's (NPC) proposed rules change |



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SCHEDULE OF ACTIVITIES

• 15 Nov
2024

RCC
Meetings



• 15 Oct
2024

Proposed Agenda:
Urgent Amendment
on Dispatch Protocol

BRC
Meeting



• 23 Oct
2024

Proposed Agenda:
Urgent Amendment
on Dispatch Protocol

PEM Board
Meeting



VIII. ADJOURNMENT

MEETING MINUTES

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The presentation slide features a hand holding a smartphone on the left side. The phone's screen displays a white graphic of two electrical plugs connected by a cord against a blue background. The slide has a yellow and white diagonal design. In the top right corner, the PEMC logo and name are displayed. The main text reads "Connect with PEMC" in large blue letters. Below this, 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 (pemcinfo), LinkedIn (pemcinfo), Twitter (PEMC_Info), and YouTube (PEMC Info) are listed. The number "41" is in the bottom left corner.

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