

## MEETING MINUTES

Subject/Purpose : 241<sup>st</sup> RCC (Regular) Meeting  
 Date & Time : 13 December 2024, 9:00 AM to 3:00 PM  
 Venue : Online via Microsoft Teams  
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### ATTENDEES

	Name	Designation/Position	Department/ Company
1.	Rachel Angela P. Anosan	Chairperson, Independent	RCC
2.	Jesusito G. Morillos	Member, Independent	RCC
3.	Jordan Rel C. Orillaza	Member, Independent	RCC
4.	Emmanuel Genesis T. Andal	Member, Independent	RCC
5.	Dixie Anthony R. Banzon	Member (Principal), Generation Sector	RCC
6.	Carlito C. Claudio	Member (Principal), Generation Sector	RCC
7.	Michelle S. Tuazon	Member (Alternate), Generation Sector	RCC
8.	Nelson M. Dela Cruz	Member (Principal), Distribution Sector	RCC
9.	Virgilio C. Fortich, Jr.	Member (Principal), Distribution Sector	RCC
10.	Russel S. Alabado	Member (Principal), Distribution Sector	RCC
11.	Ryan S. Morales	Member (Principal), Distribution Sector	RCC
12.	Gian Karla C. Gutierrez	Member (Principal), Supply Sector	RCC
13.	Darryl Lon A. Ortiz	Member (Principal), Transmission Sector	RCC
14.	Kristoffer Monico S. Ng	Member (Alternate), Market Operator	RCC
15.	Karen A. Varquez	Secretariat	PEMC
16.	Divine Gayle C. Cruz	Secretariat	PEMC
17.	John Eisendel M. Labay	Secretariat	PEMC
18.	Mary Rose L. Bisnar	Secretariat	PEMC
19.	Bienvenido C. Mendoza, Jr.	Chief Market Assessment Officer	PEMC
20.	Andrea J. Mendiola	Chief Legal Officer	PEMC
21.	Gabriel R. Marmeto	Legal	PEMC
22.	Aldjon Kenneth M. Yap	Market Assessment Group (MAG)	PEMC
23.	Cedric Xian Mico L. Uy	Office of the President	PEMC

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### 1.0 Call to Order

The meeting was called to order at 9:03 AM.

### 2.0 Determination of Quorum

The quorum was determined with twelve (12) principal members and two (2) alternate members present.

### 3.0 Adoption of Agenda

Mr. John Eisendel M. Labay (Secretariat) presented the revised proposed agenda, incorporating the key updates on the matters arising from the previous meeting. Notably, on agenda item 5.1: Proposed General Amendments to the WESM Rules and various WESM Market Manuals regarding Energy Storage Systems, a letter from IEMOP was presented, stating their request to defer the deliberations of the proposal pending the forthcoming issuance of the ERC Rules on Energy Storage Systems. Additionally, the agenda has been updated to include item 5.2: Status Report on the RCC Work Plan, for the RCC's information.

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

### 4.0 Draft Minutes of Previous Meetings

Mr. Labay presented the draft minutes of the 237<sup>th</sup> (Special) Meeting held on 10 October 2024 and the 239<sup>th</sup> (Regular) Meeting held on 15 November 2024. The latter had received comments from Mr. Jordan Rel C. Orillaza (Independent), which have been incorporated into the presented draft minutes.

Having no further comments, the RCC approved the draft minutes of the 237<sup>th</sup> and 239<sup>th</sup> Meetings which shall be routed via Adobe Sign for final approval.

### 6.0 New Business

#### 6.1 Status Report on RCC Work Plan

- Presenter/s: Ms. Mary Rose L. Bisnar (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Status of the Rules Change Committee Work Plan for 2024

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### Proceedings:

Ms. Mary Rose L. Bisnar (Secretariat) presented the updates on RCC Work Plan covering RCC's activities and output from July to December 2024.

Mr. Orillaza inquired about the specifics of the PEMC rules change effectiveness study. Ms. Karen A. Varquez (Secretariat) clarified that the effectiveness study is the responsibility of the Rules Review Division (RRD) and it involves reviewing the current rules. The study is tabled next year (2025) as part of the PEMC's Corporate Strategic Plan (CSP) for 2024-2026, particularly focusing on the Enhanced WESM Design and Operations (EWDO). The result of the study will be presented to the RCC for their comments.

For enhancement, Mr. Orillaza recommended providing status updates on all activities, especially those with external dependencies from RCC, and exchange the sequence of item 3 "*Approve Semestral Reports*" and item 4 "*Facilitate submission of Sectoral Certifications*" for chronological clarity.

### Agreements:

The RCC agreed to circulate the revised work plan upon considering the agreed corrections and suggestions. RCC also noted the updates.

## 7.0 Other Matters

### 7.1 Update on Proposed Amendments

- Presenter/s: Mr. John Eisendel M. Labay
- Action Requested: For information
- Material/s: Annex B – Presentation Materials

### Proceedings:

Mr. Labay provided the following status updates on the proposals:

Status	Topic
Proposed Amendments awaiting DOE's approval	1. Interruptible Load Program 2. Enforcement and Compliance Manual in alignment with Penalty Manual 3. Rules Change Process

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Status	Topic
General Amendments under RCC Evaluation or Finalization	1. Must Offer Rule – <i>proponent elevated proposal to DOE</i> 2. Ancillary Services Monitoring Manual (General Amendments) 3. Dispatch Schedules below Minimum Stable Load (General Amendments)
Urgent Amendment approved by the PEM Board	1. Ancillary Services Monitoring Manual and Penalty Manual – <i>converted to General Amendment (see above)</i> 2. Dispatch Schedules below Minimum Stable Load – <i>converted to General Amendment (see above)</i> 3. Revisions to the Urgent Amendment on Ancillary Services Monitoring Manual
Deferred	1. Energy Storage System (ESS) – <i>pending issuance of ERC Rules on ESS</i> 2. <i>No Outstanding Balance</i> 3. <i>Electric Retail Aggregation Program</i>

### Agreements:

The RCC noted the updates.

## 7.2 Integrated Management System (IMS) Overview

- Presenter/s: Ms. Karen A. Varquez
- Action Requested: For information
- Material/s: Annex B – Presentation Materials

Ms. Varquez (Secretariat) provided an overview of the Integrated Management System (IMS) being implemented by PEMC and emphasized the RCC's role in complying with the IMS requirements (i.e., handling public documents, using tools like Adobe Sign for secure document handling).

Mr. Virgilio C. Fortich, Jr. (Distribution) inquired whether the subject matter referred to another term for the ISO accreditation/processes. Ms. Varquez clarified that PEMC implements both the ISO/IEC 27001:2022 (Information Security Management System) and ISO 9001:2015 (Quality Management System), which together form the Integrated Management System (IMS).

Mr. Orillaza asked whether there are any challenges related to information security, given that the RCC conducts online meetings via MS Teams. Also, he sought clarification on whether there are

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measures or controls in place for managing the number of attendees in these meetings. Ms. Varquez responded that there are indeed measures in place, including: 1) requesting for the names of attendees from the commenters, and 2) utilizing the MS Teams' functions of restricting or allowing attendees during any given part of the meeting.

Ms. Rachel Angela P. Anosan (Chairperson) reiterated that the drafts (i.e., minutes, semestral reports, etc.) are not shared publicly until they have been approved by the RCC.

Mr. Darryl Lon A. Ortiz (Transmission) inquired whether PEMC has a plan to consider Business Continuity Management (BCM) Certification in its CSP, considering that the market is running 24 hours a day and possible incidents may happen that could disrupt PEMC's operations and, in turn, affect market processes. Ms. Varquez clarified that BCM Certification is currently not part of the PEMC's CSP. However, as part of the ISMS, specifically on the availability of information, there is a business continuity management process already in place. Therefore, while PEMC is not certified, BCM is already integrated into the ISMS process.

Mr. Carlito C. Claudio (Generation) noted that ISO 9001:2015 standard (QMS) requires PEMC to ensure control of externally provided services. He then inquired how PEMC ensures compliance to this ISO requirement related to externally provided services by IEMOP. He also asked whether PEMC sees the need to conduct a second-party audit on IEMOP. Ms. Varquez explained that, as part of the WESM Rules<sup>1</sup>, market operations audit is conducted to ensure compliance with MO's obligations. IEMOP is also subject to the performance monitoring by the PEM Audit Committee in accordance with the Market Operator Performance Standards (MOPS), which is required under the WESM Rules and the operating agreement between PEMC and IEMOP. Additionally, regular coordination meetings between PEMC and IEMOP are held to address issues like data requirements, IT interfaces and concerns, and other updates. IEMOP is likewise an ISO-certified company. The possible conduct of second-party audit on the MO will be consulted with the PEMC Management.

### Agreements:

The RCC noted the information.

### 7.3 Schedule of Activities

- Presenter/s: Mr. John Eisendel M. Labay
- Action Requested: For information
- Material/s: Annex B – Presentation Materials

<sup>1</sup> Section 5.2.6: Market audit – WESM Rules

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### Proceedings:

Mr. Labay informed the body about the schedule of activities, as follows:

Activity	Date
RCC Meetings	17 January 2025 21 February 2025 21 March 2025
BRC Meeting	20 January 2025
PEM Board Meetings	29 January 2025

### Agreements:

The RCC noted the information.

## 8.0 Adjournment

The meeting was adjourned at 9:54 AM.

Prepared by:

JO [REDACTED] M. LABAY  
 Rules Review Specialist  
 Market Assessment Group

Reviewed by:

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

Noted by:

[REDACTED]  
 BIENVENIDO C. MENDOZA JR.  
 Chief Market Assessment Officer

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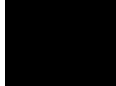
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Approved by:



RACHEL ANGELA P. ANOSAN  
Chairperson, Independent



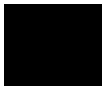
TO G. MORALLOS  
Member, Independent



JORDAN REL C. ORILLAZA  
Member, Independent



EMMANUEL GENESIS T. ANDAL  
Member, Independent

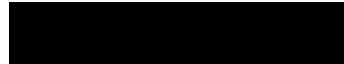


DIXIE ANTHONY R. BANZON  
Member, Generation Sector  
Masinloc Power Partners Co. Ltd. (MPPCL)

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



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



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)



ISIDRO E. CACHO, JR.  
Member, Market Operator  
Independent Electricity Market Operator of the  
Philippines (IEMOP)

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

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 10 March 2025 and is securely stored in PEMC's archive





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ANNEX A – 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>Completed</i>  a. Regular Meetings 1. 227 <sup>th</sup> (2024-01) 2. 228 <sup>th</sup> (2024-02) 3. 229 <sup>th</sup> (2024-03) 4. 230 <sup>th</sup> (2024-04) 5. 231 <sup>st</sup> (2024-05) 6. 232 <sup>nd</sup> (2024-06) 7. 233 <sup>rd</sup> (2024-07) 8. 234 <sup>th</sup> (2024-08) 9. 235 <sup>th</sup> (2024-09) - Caucus 10. 236 <sup>th</sup> (2024-10) 11. 237 <sup>th</sup> (2024-11) - Special



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### ANNEX A – Status of the Rules Change Committee Work Plan for 2024

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
							12. 238 <sup>th</sup> (2024-12) 13. 239 <sup>th</sup> (2024-13) 14. 240 <sup>th</sup> (2024-14) - Special 15. 241 <sup>st</sup> (2024-15)
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)
3	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
4	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 and published 31 January 2024.  RCC Semestral Report for Jan-Jun 2024 was transmitted to PEM Board

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### ANNEX A – Status of the Rules Change Committee Work Plan for 2024

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
							on 30 July 2024 and published 30 July 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>Completed</i>  Participated in the following WESM Events: <ul style="list-style-type: none"> <li>• Annual General Membership Meeting (19 Jun 2024, Mandaluyong City)</li> <li>• Market Participants' Townhall (04 September 2024, Mandaluyong City)</li> <li>• Electricity Market Exchange (04 September 2024, Mandaluyong City)</li> <li>• WESM Compliance Officer (WCO) Summit 2024 (24 October 2024, Mandaue City)</li> </ul>
Objective 8: Responsive market rules and manuals							
6	Assess market rules and manuals and propose amendments <sup>2</sup>	RCC Resolutions on rules change proposals submitted to the PEM Board					<i>Completed</i>  RCC submitted the following resolutions:

<sup>2</sup> See Lists A and B for the lists of possible rules change proposals



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### ANNEX A – Status of the Rules Change Committee Work Plan for 2024

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
							1. RCC Reso 2024-01 (31 Jan 2024) 2. RCC Reso 2024-03 (22 May 2024) 3. RCC Reso 2024-04 (02 Jul 2024) 4. RCC Reso 2024-05 (27 Aug 2024) 5. RCC Reso 2024-06 (22 Aug 2024) 6. RCC Reso 2024-07 (21 Oct 2024) 7. RCC Reso 2024-08 (06 Dec 2024)
7		Presentation during the Board Review Committee (BRC) and PEM Board meetings					Presented in the following:  a. PEM Board Meeting 1. 31 Jan 2024 (68 <sup>th</sup> ) 2. 28 August 2024 (75 <sup>th</sup> ) 3. 24 October 2024 (77 <sup>th</sup> ) 4. 10 December 2024 (79 <sup>th</sup> )
8	Participate in DOE/ERC public consultations on market rules and manuals and propose amendments	Attendance to the DOE/ERC public consultations					



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### ANNEX A – Status of the Rules Change Committee Work Plan for 2024

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
9	Enhance rules change process	Updated RCC Internal Rules highlighting the need for a more stringent admission of third-party attendees to RCC meetings and as well as other improvements  Proposed amendments to the Rules Change Manual					Completed  RCC Approved RESO-24-02: Amendments to Internal Rules (25 Apr 2024)  RCC RESO-24-04 (Amendments to RCM)
10	Provide comments on PEMC rules change effectiveness study	Comments on rules change effectiveness study					
<b>GOAL 3: Achieve Organizational Excellence and Operational Efficiency</b>							
Objective 5: Clear Corporate Targets and Performance Measures							
11	Timely approval of Corporate and Departmental Strategic Plan by the PEM Board and PEMC Management, respectively	Inputs to Corporate and Departmental Strategic Plan					
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	Response to survey on WESM Governance Committee (WGC) Support by PEMC					Completed  Survey on the Performance Monitoring and Evaluation of Governance Committee period Jan to Dec 2023



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ANNEX A – Status of the Rules Change Committee Work Plan for 2024

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
13	Participate in activities related to ISO 37000:2021 - Governance of Organizations Training / Certification	Attendance to trainings/discussions and provide inputs, as requested by PEMC					



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### ANNEX B – Presentation Materials

The presentation slide has a blue background with a yellow diagonal stripe on the left. The title '241ST RCC (REGULAR) MEETING' is centered in white. Below it, the date and platform '13 December 2024 | MS Teams' are shown. The PEMC logo is in the top right. The bottom section, titled 'DATA PRIVACY NOTICE' in yellow, contains a recording notice and contact information for the Rules Review Division.

## 241ST RCC (REGULAR) MEETING

13 December 2024 | MS Teams

**DATA PRIVACY NOTICE**

PLEASE BE INFORMED THAT THE **241<sup>ST</sup> 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](mailto:MAG_RRD@WESM.PH) AND/OR THE DPO AT [DPO@WESM.PH](mailto:DPO@WESM.PH)

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### ANNEX B – Presentation Materials

**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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### ANNEX B – Presentation Materials

**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	Rachel Angela P. Anosan			
	Jesusito G. Morillos			
	Jordan Rel C. Orillaza			
	Emmanuel Genesis T. Andal			
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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### ANNEX B – Presentation Materials

#### 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>237<sup>th</sup> RCC (Special) Meeting, 10 October 2024</li> <li>239<sup>th</sup> RCC (Regular) Meeting, 15 November 2024</li> </ul>	Secretariat	For approval
V. New Business		
5.1 Proposed General Amendments to the WESM Rules and various WESM Market Manuals regarding Energy Storage Systems in view of the DOE DC2023-04-008 <ul style="list-style-type: none"> <li><i>Deliberation on proposal and comments</i></li> </ul>	Secretariat/Proponent (IEMOP)	For deliberation and approval
5.2 Status Report on RCC Work Plan	Secretariat	For information
VI. Other Matters		
6.1 Update on Proposed Amendments	Secretariat	For information
6.2 DOE Updates	DOE Observers	For information
6.3 Integrated Management System (IMS) Overview	Secretariat	For information
6.4 Schedule of Activities	Secretariat	For information
VII. Adjournment		

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#### IV. DRAFT MINUTES OF PREVIOUS MEETING

- 237<sup>th</sup> RCC (Special) Meeting  
10 October 2024
- 239<sup>th</sup> RCC (Regular) Meeting  
15 November 2024



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### ANNEX B – Presentation Materials



## V. NEW BUSINESS



### 5.1 PROPOSED GENERAL AMENDMENTS TO THE WESM RULES AND VARIOUS WESM MARKET MANUALS REGARDING ENERGY STORAGE SYSTEMS IN VIEW OF THE DOE DC2023-04-0008



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### ANNEX B – Presentation Materials



## 5.2 STATUS REPORT ON RCC WORK PLAN



## VI. OTHER MATTERS





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### ANNEX B – Presentation Materials



## 6.1 UPDATE ON THE PROPOSALS



### UPDATES ON THE PROPOSALS

#### Urgent Amendments

	Proposal	Proponent	Update/Status
1	Proposed Urgent Amendments on WESM Manual on Dispatch Protocol on Issuance and Coverage of Dispatch Schedules below minimum stable load	PEMC	<ul style="list-style-type: none"> <li>02 October 2024 – The RCC received PEMC's proposal</li> <li>10 October 2024 – 237<sup>th</sup> Special Meeting: The RCC provisionally approved the urgent amendment subject to the incorporation of the agreed-upon wordings</li> <li><b>23 October 2024 – PEM Board approved the urgent amendment by way of PEM Board Resolution No. 202477-05</b></li> <li><b>See corresponding General Amendment</b></li> </ul>
2	Proposed Revision to the Urgent Amendments to the Ancillary Services Monitoring Manual regarding Reserve Conformance Standards and related Enforcement Actions	PEMC	<ul style="list-style-type: none"> <li><b>19 November 2024 – The RCC received PEMC's proposal</b></li> <li><b>22 November 2024 – 240<sup>th</sup> Special Meeting: The RCC provisionally approved the urgent amendment, pending further changes based on the discussions.</b></li> <li><b>10 December 2024 – PEM Board approved the urgent amendment by way of PEM Board Resolution No. 202479-01</b></li> </ul>

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#### UPDATES ON THE PROPOSALS

General Amendments – Under RCC Evaluation

	Proposal	Proponent	Update/Status
1	Proposed General Amendments on WESM Manual on Dispatch Protocol on <b>Issuance and Coverage of Dispatch Schedules</b> regarding <b>Minimum Stable Load</b>	PEMC	<ul style="list-style-type: none"> <li>Published in PEMC Website to request for comments on 30 October 2024 until 11 December 2024.</li> <li>Received comments from ACEN and MSC</li> </ul>
2	Proposed General Amendments to the <b>Ancillary Services Monitoring Manual</b> and <b>Penalty Manual</b>	PEMC	<ul style="list-style-type: none"> <li>Published in PEMC Website to request for comments on 06 September 2024 until 18 October 2024.</li> <li>Received comments from APC, ACEN, MERALCO, MEI/PEI, NGCP, SNAP, SPC/SIPC, and MSC</li> <li>Superseded by the 2<sup>d</sup> Urgent Amendment</li> </ul>
3	Proposed General Amendments to the WESM Rules and various WESM Market Manuals regarding <b>Energy Storage Systems</b> in view of the DOE DC202304-0008	IEMOP	<ul style="list-style-type: none"> <li>Published in the PEMC Website to request for comments on 22 August 2024 until 07 October 2024.</li> <li>Received comments from MERALCO, MEI/PEI, SPC/SIPC, MGEN, SNAP, APC, NGCP, ACEN, PEMC, and Technical Committee (TC)</li> </ul>

#### UPDATES ON THE PROPOSALS

General Amendments – Under RCC Evaluation

	Proposal	Proponent	Update/Status
4	Proposed Amendment to the WESM Rules and WESM Manual on Dispatch Protocol regarding <b>Must-Offer Rules</b>	GNPK	<ul style="list-style-type: none"> <li>18 October 2024– The RCC deferred the deliberation of the proposal, pending DOE's response to GNPK</li> <li>25 October 2024– GNPK brought up its issues and concerns to the DOE</li> </ul>
5	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	<ul style="list-style-type: none"> <li>Deferred deliberation pending ERC's issuance of Omnibus Retail Electricity Market Rules.</li> <li>28 August 2024– ERC officially released the ERC Resolution No. 13, Series 2024.</li> <li>29 August 2024– In relation to the ERC Resolution, the RCC sent a letter to IEMOP requesting for the updates on the proposals.</li> <li>05 September 2024– IEMOP will provide an update to the RCC as soon as they have finalized their action plan.</li> </ul>
6	Proposed General Amendments to the WESM Rules, Retail Rules and Market Manuals on the Implementation of <b>Electric Retail Aggregation Program</b>	IEMOP	

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#### 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 <b>Interruptible Load Program Implementation</b>	IEMOP	<ul style="list-style-type: none"> <li>Jan 31, 2024: Approved by the PEM Board <b>PEM Board Resolution No. 202468-03</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>
2	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 31, 2024: Approved by the PEM Board <b>PEM Board Resolution No. 202468-06</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>
3	Proposed Amendments to the <b>Rules Change Process</b>	RCC	<ul style="list-style-type: none"> <li>28 August 2024– PEM Board approved the proposed amendments to the Rules Change Process (PEM Board Reso No. 2024-75-01)</li> <li><b>25 September 2024– Endorsed to the DOE</b></li> </ul>



#### UPDATES ON THE PROPOSALS

General Amendments – For DOE's Response

	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>17 May 2024– RCC approved Reso on the conclusion of NPC's Proposal for endorsement to PEM Board</li> <li><b>31 July 2024– PEM Board concurred with the RCC's decision to conclude the National Power Corporation's (NPC) proposed rules change</b></li> </ul>





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## 6.2 DOE UPDATES



## 6.3 INTEGRATED MANAGEMENT SYSTEM (IMS) OVERVIEW



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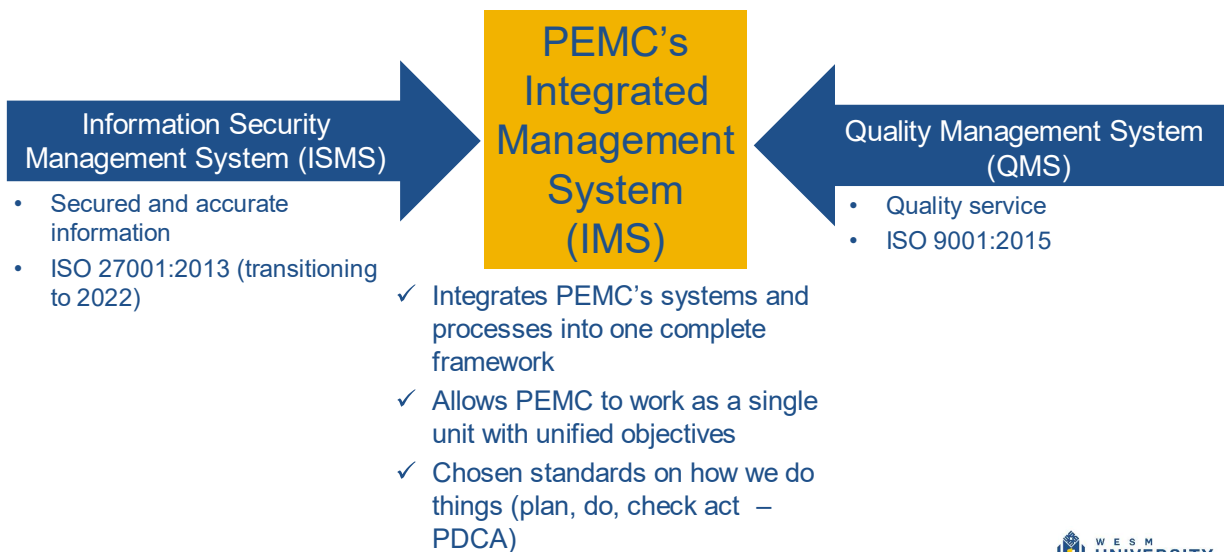
## INTEGRATED MANAGEMENT SYSTEM

An Overview on How We Work



### WHAT IS IMS?

ISMS + QMS



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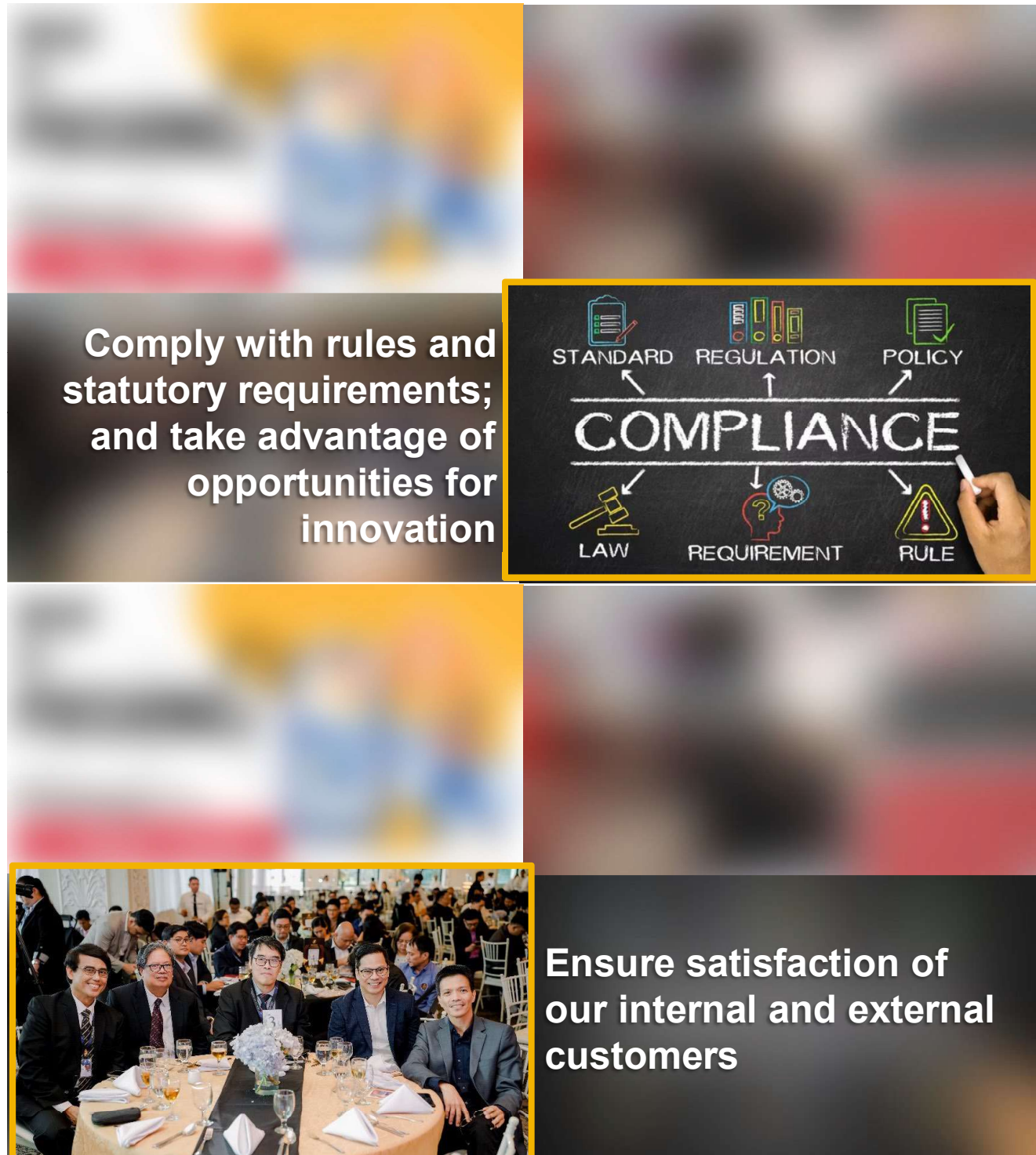


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Meet safety needs and respond to emergencies, such as earthquakes, to ensure the safety of lives and property



WHAT IS  
**PHISHING?**  
Phishing is a  
**CYBERCRIME**



Minimize risks such as increasing cyber-attacks, like phishing and hacking

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### ANNEX B – Presentation Materials



Mitigate spread of fake news AND to adapt to crisis, such as COVID pandemic

## WHAT FOR?

POLICY STATEMENTS

### Promote

a cost-efficient, reliable, secure, and quality supply of electricity to the Filipino consumers

### Ensure

that extensive assessment on market outcomes is conducted to determine the market forces that promote optimal resource utilization and provide price signals for informed business decisions in the electric power industry

### Maintain

a self-regulating electricity market that sustains agility, open accessibility, and transparency, where a level playing field exists and where interferences to the market are discouraged

### Commit

to the confidentiality, integrity, and the availability of information it provides to its stakeholders

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HOW?		Awareness	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls
	HOW?	<b>Awareness</b>  Everyone is informed of the responsibility to ensure the security and protection of the data, knowledge, and any form of communications obtained, accessed, and used	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls





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HOW?	Awareness	Information Classification		Data Privacy	Information Technology (IT) Controls	Physical Controls
		<ul style="list-style-type: none"><li>• Public, Restricted/Internal, Confidential</li><li>• Appropriate labelling and protection</li><li>• Embedded in agreements/ contracts/ undertakings</li></ul>				
HOW?	Awareness	Information Classification	Data Privacy		Information Technology (IT) Controls	Physical Controls
			<ul style="list-style-type: none"><li>• Processing of personally identifiable information (PII) according to Data Privacy Act</li><li>• Data Protection Officer (DPO) reporting to National Privacy Commission (NPC)</li></ul>			



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HOW?	Awareness	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls
				<ul style="list-style-type: none"><li>• Firewall, digital certificates, cloud and cybersecurity, threat intelligence, etc.</li><li>• Network management</li></ul>	
HOW?	Awareness	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls
					<ul style="list-style-type: none"><li>• Identification cards, biometrics, CCTV, security inspection</li><li>• Property tagging, logging in of mobile internet devices</li></ul>



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**ANNEX B – Presentation Materials****Information Classification****Public****Restricted / Internal****Confidential****What should I do?****Document information handling****Information Classification****Public****Restricted / Internal****Confidential**

Examples	Handling
WGC reports with redacted signatures	May be freely shared

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### ANNEX B – Presentation Materials

#### Information Classification

Public

Restricted / Internal

Confidential

##### Examples

- Audit Reports by independent auditors
- MI/MS Reports by MO/SO
- Drafts submitted by Secretariat

##### Handling

Not to be shared

#### Information Classification

Public

Restricted / Internal

Confidential

##### Examples

- ECO Investigation Reports
- Participant-specific settlement data

##### Handling

Not to be shared  
Safe-kept

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A hand holding a smartphone with a blue screen displaying a white electrical plug icon. The background is a bright yellow diagonal stripe on a light grey background. The PEMC logo is in the top right corner. The text 'Connect with PEMC' is prominently displayed in large blue letters. Below this, contact information is provided: email (pemc.info@wesm.ph), phone (+63 2 8631 8734), and address (18F Robinsons Equitable Tower, ADB Avenue Ortigas Center, Pasig City 1600, Philippines). Social media links for Facebook, LinkedIn, Twitter, and YouTube are also listed.

**Connect with  
PEMC**

[pemc.info@wesm.ph](mailto:pemc.info@wesm.ph)    +63 2 8631 8734    18F Robinsons Equitable Tower, ADB Avenue  
Ortigas Center, Pasig City 1600, Philippines

[f pemcinfo](#)    [in pemcinfo](#)    [PEMC\\_Info](#)    [PEMC Info](#)

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A low-angle photograph of modern glass skyscrapers reaching towards a clear sky. The text '6.4 SCHEDULE OF ACTIVITIES' is centered in large blue letters. The PEMC logo is in the bottom right corner.

## 6.4 SCHEDULE OF ACTIVITIES

Philippine Electricity Market Corporation

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#### SCHEDULE OF ACTIVITIES



## VII. ADJOURNMENT

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### ANNEX B – Presentation Materials

This is a presentation slide titled 'Connect with PEMC'. On the left, a hand holds a smartphone displaying a graphic of two electrical plugs connected by a line. The background is split diagonally, with a yellow upper-left section and a light gray lower-right section. In the top right corner is the PEMC logo. The title 'Connect with PEMC' is prominently displayed in large blue letters. At the bottom, contact information is provided: an email address (pemc.info@wesm.ph), a phone number (+63 2 8631 8734), and a physical address (18F Robinsons Equitable Tower, ADB Avenue Ortigas Center, Pasig City 1600, Philippines). Social media handles for Facebook, LinkedIn, Twitter, and YouTube are also listed, all using the name 'pemcinfo' or 'PEMC\_Info'. A small number '51' is visible in the bottom left corner of the slide.

**Connect with  
PEMC**

pemc.info@wesm.ph +63 2 8631 8734 18F Robinsons Equitable Tower, ADB Avenue  
Ortigas Center, Pasig City 1600, Philippines

pemcinfo pemcinfo PEMC\_Info PEMC Info

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