



# REM GOVERNANCE COMMITTEE ACCOMPLISHMENTS

(FEBRUARY 2020 – DECEMBER 2020)

July 2021

Zoom



A Premier Electricity Market & Champion of *G*overnance

# REM GOVERNANCE COMMITTEE (RGC): CREATION AND RESPONSIBILITIES

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- Pursuant to DOE DC201912-0016, the RGC was created to ensure a culture of compliance by the Mandated Participants with the REM Rules
- Created initially with appointment by the PEM Board of interim members in January 2020
  - First meeting held in February 2020
  - Completion of appointment of permanent members by August 2020



Carries out the majority of REM governance functions under the PEM Board's supervision



Oversees and monitors the activities of the RE Registrar and REM Members to check their compliance with their obligations under the REM Rules



Approves or disapproves Rule Change Proposals and endorses recommendations to the PEM Board and subsequently, to the DOE



Issues Resolutions and Advisories on matters pertaining to the REM

# CURRENT MEMBERSHIP COMPOSITION BASED ON APPROVED REM RULES



A five-man body composed of one member representative from each of the following:

Membership Representation	Current Appointee
<b>Independent</b> – Acts as Chairperson (selected from among the PEM Board's Independent Members)	<b>Peter L. Wallace</b> – Independent PEM Board Member
<b>RE Registrar</b>	<b>Oscar E. Ala</b> – PEMC
<b>Private Distribution Utility (PDU)</b>	<b>Lawrence S. Fernandez</b> – MERALCO
<b>Electric Cooperative (EC)</b>	<b>Rene M. Fajilagutan</b> – ROMELCO
<b>REM Generators and Retail Electricity Suppliers</b>	<b>Anne Estorco-Montelibano</b> – PIPPA

# 2020 ACCOMPLISHMENTS

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Formulation and endorsement of RGC By-Laws to the PEM Board



Deliberations on and endorsement to the PEM Board of the RE Market Participation Agreement (MPA)



Review of the Proposed Amendments to the WESM and Retail Rules for the Operations of the REM subsequently endorsed to the RCC

# 2020 ACCOMPLISHMENTS

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Approval and endorsement to the PEM Board and then to the DOE of the following REM Rule [Change] and Manual Proposals:

- New Manual on REM Registration
- New Manual on REM FiT-REC Allocation
- New Manual on REM Investigation Procedures and Penalty
- New Manual on REM Dispute Resolution
- Proposed Amendment to the REM Rules on the Extension of Timeline of Data Provision to the RE Registrar from TransCo

# 2020 ACCOMPLISHMENTS

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Continuous monitoring of preparatory activities for the REM Commercial Operations (COP) stipulated in the REM Readiness Checklist adopted by the DOE

- In April 2021, the RGC provided its recommendations to the PEM Board in Declaring the REM Commercial Operations on 26 June 2021, based on its assessment of the status of activities identified in the REM Readiness Checklist. This is for DOE's final approval.



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