

2024 RULES CHANGE COMMITTEE WORK PLAN

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, special, and caucus meetings	Minutes of meetings					
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					
3	Approve Semestral Reports	RCC Semestral Reports submitted to the PEM Board in January and December 2024					
4	Facilitate submission of Sectoral Certifications as proof of informing within the previous calendar year on matters pertaining to rules changes and other activities of the Committee	Sectoral Certifications submitted to the RCC/PEM Board					
Objective 6: Provision of Continuing Stakeholder Support and Engagement and Enhanced Market Awareness							
5	Participate in WESM-related events, as requested or scheduled	Attendance to the WESM events					

2024 RULES CHANGE COMMITTEE WORK PLAN

ACTIVITIES		OUTPUTS	2024				REMARKS/STATUS
			Q1	Q2	Q3	Q4	
Objective 8: Responsive market rules and manuals							
6	Assess market rules and manuals and propose amendments ¹	RCC Resolutions on rules change proposals submitted to the PEM Board					
7		Presentation during the Board Review Committee (BRC) and PEM Board meetings					
8	Participate in DOE/ERC public consultations on market rules and manuals and propose amendments	Attendance to the DOE/ERC public consultations					
9	Enhance rules change process	Updated RCC Internal Rules and proposed amendments to the Rules Change Manual					
GOAL 3: Achieve Organizational Excellence and Operational Efficiency							
Objective 5: Clear Corporate Targets and Performance Measures							
10	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							
11	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					
12	Participate in activities related to ISO 37000:2021 - Governance of Organizations Training / Certification	Attendance to trainings/discussions and provide inputs, as requested by PEMC					

¹ See Lists A and B for the lists of possible rules change proposals

2024 RULES CHANGE COMMITTEE WORK PLAN

Annex A: Current Rules Change Proposals (as of 08 February 2024)

Status	Proposal	Proponent
General Amendments under RCC Evaluation or Finalization	Proposed General Amendments to the WESM Manual on Dispatch Protocol regarding Non-security Over-riding Constraints .	National Power Corporation (NPC)
General Amendments deferred awaiting ERC's issuance of the Omnibus Retail Rules	Proposed General Amendments to the WESM Rules, Retail Rules and Market Manuals on the Implementation of Electric Retail Aggregation Program	IEMOP
	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

Annex B: PEMC/WGC Possible Rules Change Proposals

PEM Board-Approved Goals / Objectives (2023-2025 PEMC Corporate Strategic Plan)	Topic	Proponent	2024	2025	2026
GOAL 1: Provide a Reliable and Transparent WESM and REM through Effective and Efficient Governance					
Objective 1: Promotion of a culture of compliance and enhanced compliance monitoring	Compliance to the Reserve Offer Capacity Compliance (ROCC) and Reserve Conformance Standards	PEMC	✓		
	Battery Energy Storage Systems (BESS), including Plants with Hybrid Systems (VREs + ESS)	PEMC	✓	✓	
	Metering Services Providers (MSP) Obligations and Compliance	PEMC		✓	✓
Objective 3: Market Design, Review, and Implementation of Mechanisms for the WESM	Implementation of Enhanced WESM Design and Operations (EWDO) including Reserve Market (RM)	PEMC			✓
	Anti-Competitive Behavior (ACB)	PEMC & MSC			✓

2024 RULES CHANGE COMMITTEE WORK PLAN

Objective 6: Provision of Continuing Stakeholder Support and Engagement and Enhanced Market Awareness	Review of articles and bylaws for Voting Rights of Participants	PEMC			✓
	WCO Certification and Registration Manual and Implementing Guidelines Procedures	PEMC			✓
Objective 8: Responsive Market Rules and Manuals	Improvements to rules change process	PEMC	✓		
	Enhancement to Enforcement and Compliance Manual and Penalty Manual	PEMC			✓
	Overhaul of WESM Manual on Market Network Model Development and Maintenance – Criteria and Procedures	PEMC	✓		