



MEETING MINUTES

Subject/Purpose : 255th RCC (Regular) Meeting
 Date & Time : 20 February 2026, 9:00 AM to 3:00 PM
 Venue : Online via MS Teams
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ATTENDEES

	Name	Designation/ Position	Department/ Company
1.	Rachel Angela P. Anosan	Chairperson, Independent	RCC
2.	Jesusito G. Morallos	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.	Jayson A. Francisco	Member (Principal), Generation Sector	RCC
7.	Carlito C. Claudio	Member (Principal), Generation Sector	RCC
8.	Michelle S. Tuazon	Member (Alternate), Generation Sector	RCC
9.	Ryan S. Morales	Member (Principal), Distribution Sector	RCC
10.	Russel S. Alabado	Member (Principal), Distribution Sector	RCC
11.	Virgilio C. Fortich Jr.	Member (Principal), Distribution Sector	RCC
12.	Nelson M. Dela Cruz	Member (Principal), Distribution Sector	RCC
13.	Alfredo C. Sanaga	Member (Alternate), Distribution Sector	RCC
14.	Darwin T. Daymiel	Member (Alternate), Distribution Sector	RCC
15.	Darryl Lon A. Ortiz	Member (Principal), Transmission Sector	RCC
16.	Gian Karla C. Gutierrez	Member (Principal), Supply Sector	RCC
17.	Bryan Alvin Calasanz	Member (Alternate), Supply Sector	RCC
18.	Kristoffer Monico S. Ng	Member (Principal), Market Operator	RCC
19.	Chrismah Joy D. Quinones	DOE Observers	DOE
20.	Dan Michael A. Lontok	DOE Observers	DOE
21.	Jane May M. Mea	DOE Observers	DOE
22.	John Paolo O. Castro	DOE Observers	DOE
23.	Karen A. Varquez	Secretariat	PEMC
24.	Karlo D. Martin	Secretariat	PEMC
25.	Mary Rose L. Bisnar	Secretariat	PEMC
26.	Cedric Xian Mico L. Uy	Secretariat	PEMC
27.	Elvin Hayes E. Nidea	President and WESM Governance Officer	PEMC
28.	Bienvenido C. Mendoza Jr.	Chief Market Assessment Officer	PEMC
29.	Andrea J. Mendiola	Chief Legal Officer	PEMC
30.	Gabriel R. Marmeto	Legal	PEMC
31.	Hilary Romeli C. Florendo	Enforcement and Compliance Office	PEMC
32.	Joanna B. Pangilinan	Office of the President and WESM Governance Officer	PEMC



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1.0 Call to Order

The meeting was called to order at 9:02 AM.

2.0 Determination of Quorum

The quorum was determined with fourteen (14) principal members, and four (4) alternate members present. Four (4) DOE Observers were also present.

3.0 Adoption of Agenda

Ms. Mary Rose L. Bisnar (Secretariat) presented the proposed agenda that was sent to the RCC on 10 February 2026, which was subsequently approved by the RCC as presented.

4.0 Draft Minutes of Previous Meeting

Ms. Bisnar presented the draft minutes of the 254th RCC (Regular) Meeting held on 16 January 2026. She highlighted the comments and proposed edits received from the Enforcement and Compliance Office (ECO) and the RCC regarding Agenda Item 6.1.

- ✓ The RCC approved the draft minutes of the 254th meeting, as presented, incorporating the additional revisions from the ECO and the RCC.
- ✓ The Secretariat will route the approved minutes to the RCC for signature via Adobe Sign.

5.0 Other Matters

5.1 Update on Proposed Amendments

- Presenter/s: Ms. Mary Rose L. Bisnar (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Presentation Materials of 255th RCC (Regular) Meeting

Proceeding/s:

Ms. Bisnar provided updates on the rules change proposals, as follows:

Status	Topic
A. Proposed Amendment submitted for DOE Promulgation	1. Reserve Conformance Standards and related Enforcement Actions 2. Validation Process of Reported Discrepancies in the Dispatch Instruction Report (DIR)
B. Proposed Amendments approved by the DOE	Minimum Stable Load
C. General Amendments under RCC Evaluation	Enforcement Proceedings and Compliance Guidelines
D. Urgent Amendment Approved by the PEM Board/Ongoing Implementation	Further revision to Urgent Amendment on the Ancillary Services Monitoring Manual



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Status	Topic
E. Approved by the RCC	Market Surveillance Committee Processes
F. Disapproved by the RCC	Final Metered Quantity (MQ) data as the basis for the Final Bilateral Contract Quantity (BCQ)
G. Deferred Proposals	<ol style="list-style-type: none"> 1. Energy Storage System (ESS) 2. Must-Offer Rule (MOR) 3. Harmonization of Market Rules and Manuals with ERC Resolution No. 13, Series of 2024

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Additionally, Ms. Bisnar presented details on the DOE-approved amendments (item B above), highlighting minor and clerical amendments under DOE DC2026-01-0003 relative to the PEM Board-approved amendments under RCC Resolution No. 2025-01, as follows:

1. Added "*refers to the*" to the definition of "*In service*";
2. Added "*market*" prior to the word "*offer*" in Section 11.4.4 (c); and
3. Used the word "*their*" instead of "*its*" in Section 11.4.5 (b).

Mr. Jordan Rel C. Orillaza (RCC-Independent) asked whether Section 11.4.5 (d) was also revised to be consistent with the clerical amendments in item (3). Ms. Bisnar responded that, per DOE DC2026-01-0003, the word "*its*" in Section 11.4.5 (d) was not changed. She added that the RCC Secretariat also noticed this and intended to relay this to the DOE.

Agreement/s:

- ✓ The RCC noted the updates on the rules change proposals.

5.2 DOE Updates

- Presenter/s: Ms. Mary Rose L. Bisnar (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Presentation Materials of 255th RCC (Regular) Meeting

Proceeding/s:

Ms. Jane May M. Mea (DOE Observer) informed the RCC that there are no updates from the DOE as it was already discussed in the foregoing agenda item.

Agreement/s:

- ✓ The RCC noted the information.

5.3 Integrated Management System (IMS) Refresher

- Presenter/s: Ms. Karen A. Varquez (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Presentation Materials of 255th RCC (Regular) Meeting



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Proceeding/s:

Ms. Karen A. Varquez presented the IMS refresher providing an overview of what is Integrated Management System (IMS) and highlighting the following (see *Annex A, pages 21-29*):

1. Core Objectives of IMS in PEMC;
2. Implementation and Security Controls; and
3. Handling of Information and its classifications.

Mr. Virgilio C. Fortich Jr. (RCC-Distribution) noted that the two standard practices—the Information Security Management System (ISMS) and Quality Management System (QMS)—are integrated. He inquired whether the audits for these standards are being conducted separately or simultaneously. Ms. Varquez responded that, as these standards are integrated, the audits are conducted simultaneously by the third-party auditor.

Mr. Carlito C. Claudio (RCC-Generation) noted that an invitation had been circulated to the RCC regarding training for ISO 37000:2021 (Governance of Organizations). He inquired whether this standard would be integrated into the IMS of PEMC and, if so, he sought clarification on PEMC's timeline for the implementation and subsequent certification of the said standard.

Ms. Varquez shared that the said training emanated from Mr. Jesusito G. Morillos' (RCC-Independent) suggestion for PEMC to adopt ISO 37000:2021 as the Governance Arm of the WESM. She explained that PEMC is currently in the stage of understanding the framework before a decision by the Management on its adoption is made. She also noted that the standard is not certifiable.

Agreement/s:

- ✓ The RCC noted the information.

5.4 Routing of BIR 2307 for signature

- Presenter/s: Ms. Mary Rose L. Bisnar (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Presentation Materials of 255th RCC (Regular) Meeting

Proceeding/s:

Ms. Bisnar informed the Committee regarding the requirement of the Finance Department for the RCC members to submit duly signed BIR Form 2307. She added that the RCC Secretariat will facilitate this by sending the forms to the RCC via Adobe Sign.

Mr. Orillaza inquired whether the forms circulated to the RCC covered only the fourth quarter (Q4) or if additional sets would be issued for the remaining months of CY 2025. Ms. Bisnar clarified that the Finance Department requested signatures starting from the November 2025 period.

Furthermore, Mr. Orillaza asked if the RCC members would receive a copy of the fully signed document, noting that members might not be able to download it themselves. He sought to



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clarify the procedure, whether there was any further action required from their end or if they should simply download the file once available.

Ms. Bisnar explained that once the BIR Form 2307 is fully signed, Adobe Sign automatically sends a copy via email to both the signer and the document router. She advised the RCC to download the file for their records. Should any member encounter issues downloading the document, she requested they notify the Secretariat so a copy could be provided. She also confirmed that once the signing process is complete, no further action is required from the members.

Agreement/s:

- ✓ The RCC noted the information.

5.5 Schedule of Activities

- Presenter/s: Ms. Mary Rose L. Bisnar (Secretariat)
- Action Requested: For information
- Material/s: Annex A – Presentation Materials of 255th RCC (Regular) Meeting

Proceeding/s:

Ms. Bisnar presented the schedule of activities, as follows:

Activities	Date
RCC Meetings	13 or 20 March 2026 (In-person)
	17 April 2026 (Online)
	15 May 2026 (Online)
BRC Meeting (No RCC agenda)	16 February 2026
PEM Board Meeting (No RCC agenda)	25 February 2026
ISO 37000:2021 Governance of Organization Training	05 March 2026 (Hybrid)

- **Schedule of RCC Meeting in March 2026**

Ms. Bisnar recalled the previous coordination with the RCC via Viber regarding the schedule for the upcoming meeting. In anticipation of March 20, 2026, potentially being declared a holiday (subject to confirmation based on the Islamic lunar calendar), the following options were presented:

Option 1: March 13 (Friday)

Option 2: March 20 (Original schedule, provided it is not declared a holiday)

Mr. Darryl Lon A. Ortiz (RCC-Transmission) raised that that official holiday declarations are typically issued only three days prior to the date in question. He then suggested for the RCC to finally set the meeting on 13 March 2026. This was subsequently agreed upon by the RCC.

- **ISO 37000:2021 Governance of Organization Training**

Ms. Bisnar informed the RCC of the upcoming Governance Organization Training that will be held on 05 March 2026 (see Annex A, page 31 for details). She highlighted that the WESM Governance Committees (WGCs) are highly encouraged to attend the said training.



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- **Documents for Review/Submission**

Ms. Bisnar likewise reminded the RCC of the submission of the Sectoral Certification for 2025 by 20 March 2026 and submission of comments or inputs on the 2026 RCC Work Plan until the next RCC meeting.

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Agreement/s:

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- ✓ The RCC approved that the next regular RCC meeting will be on 13 March 2026 (in Person/Hybrid) and noted the presented schedule of activities.
 - ✓ The RCC also noted the following:
 - Submission of the Sectoral Certification for 2025 by 20 March 2026; and
 - Submission of comments or inputs on the 2026 RCC Work Plan until the next RCC meeting on 13 March 2026.

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6.0 Adjournment

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The meeting was adjourned at 9:47 AM.

Prepared by:



MARY ROSE L. BISNAR
Rules Review Sr. Analyst
Market Assessment Group

Reviewed by:



KAREN A. VARQUEZ
Rules Review Sr. Manager
Market Assessment Group

Noted by:



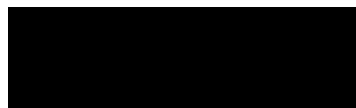
BIENVENIDO C. MENDOZA, JR.
Chief Market Assessment Officer



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Approved by:



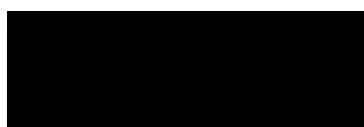
RACHEL ANGELA P. ANOSAN
Chairperson, Independent



JESUSITO G. MORALLOS
Member, Independent



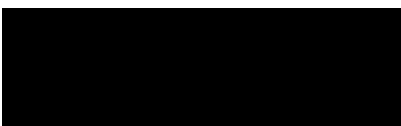
JORDAN REL C. ORILLAZA
Member, Independent



EMMANUEL GENESIS T. ANDAL
Member, Independent



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



JAYSON A. FRANCISCO
Member, Generation Sector
Aboitiz Power Corporation (APC)



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



(Attended by 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)

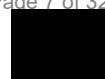


RUSSEL S. ALABADO
Member, Distribution Sector
Angeles Electric Corporation (AEC)



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 24 March 2026 and is securely stored in PEMC's archive.



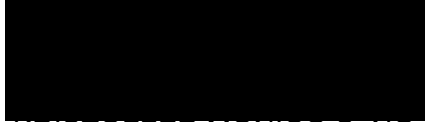


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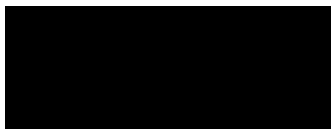
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GIAN KARLA C. GUTIERREZ
Member, Supply Sector
First Gen Corporation (FGEN)



KRISTOFFER MONICO S. NG
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 – Presentation Materials of 255th RCC (Regular) Meeting

The slide features a blue background with a yellow diagonal stripe on the left. The PEMC logo is in the top right. The main text reads "255th RCC (REGULAR) MEETING" in large white letters, with "20 February 2026 | MS Teams" below it.



DATA PRIVACY NOTICE

PLEASE BE INFORMED THAT THE **255TH 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 A – Presentation Materials of 255th 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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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

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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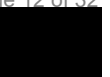
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CALL TO ORDER



DETERMINATION OF QUORUM





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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

DETERMINATION OF QUORUM

Representation/ Sector	Principal Member / Alternate Member		Attendance (AM)		Attendance (PM)	
Independent	Rachel Angela P. Anosan		✓			
	Jesusito G. Morillos		✓			
	Jordan Rel C. Orillaza		✓			
	Emmanuel Genesis T. Andal		✓			
Generation	Dixie Anthony R. Banzon	Michael Valer G. Mariano	✓			
	Jayson A. Francisco	Charm Krizia L. Medina	✓			
	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 Z. Crodua	✓			
	Nelson M. Dela Cruz	Darwin T. Daymiel	✓	✓		
Supply	Gian Karla C. Gutierrez	Bryan Alvin A. Calasanz	✓	✓		
Transmission	Darryl Lon A. Ortiz	Clark N. Agustin	✓			
Market Operator	Kristoffer Monico S. Ng	Lilibeth Grace L. Vetus-Magtalas	✓			



ADOPTION OF THE AGENDA



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Annex A – Presentation Materials of 255th RCC (Regular) 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"> • 254th RCC (Regular) Meeting, 16 January 2026 	Secretariat	For Approval
V. Other Matters		
5.1 Updates on Proposed Amendments	Secretariat	For Information
5.2. DOE Updates	DOE Observers	For Information
5.3 Integrated Management System (IMS) Refresher	Secretariat	For Information
5.4 Routing of BIR 2307 for signature	Secretariat	For information
5.5 Schedule of Activities	Secretariat	For information
VI. Adjournment		

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IV. DRAFT MINUTES OF PREVIOUS MEETING

- 254th RCC (Regular) Meeting, 16 January 2026



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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

V. OTHER MATTERS



5.1 UPDATE ON THE PROPOSALS





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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

UPDATES ON THE PROPOSALS

Urgent Amendments – Ongoing implementation (1)

	Proposal	Proponent	Update/Status
1	Proposed Revision to the Urgent Amendments to the Ancillary Services Monitoring Manual (WESM ASMM) regarding Reserve Conformance Standards and related Enforcement Actions	PEMC	<ul style="list-style-type: none"> 10 December 2024 - Approval of proposal (PEM Board Resolution No.2024-79-01) 28 May 2025 – Extension of effectivity PEM Board Resolution No. 2025-85-03 27 Nov 2025 – Extension of effectivity (PEM Board Resolution No. 2025-90-02) Effectivity of the WESM ASMM Issue 1.2: 12 December 2024 to 12 June 2026



UPDATES ON THE PROPOSALS

General Amendments – Under RCC Evaluation (1)

	Proposal	Proponent	Update/Status
1	Proposed General Amendments on Enforcement Proceedings and Compliance Guidelines	PEMC	<ul style="list-style-type: none"> 06 Jan 2026 – Submission of the Proposal 16 Jan 2026 – Approval of the RCC to publish in PEMC website Commenting Period: 19 January to 03 March 2026





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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

UPDATES ON THE PROPOSALS

General Amendments – Approved by the RCC (1)

	Proposal	Proponent	Update/Status
1	Proposed General Amendments to the WESM Rules and Various WESM Manuals on the Market Surveillance Committee Processes	MSC	<ul style="list-style-type: none"> • Commenting period: 25 June 2025 to 05 August 2025 • Comments received from APC, MEI/PEI & NGCP • 19 Sept, 17 Oct, & 21 Nov 2025 – RCC Deliberation (3 Meetings) • 12 December 2025 – RCC Approval • 28 Jan 2026 – PEM Board Approval



UPDATES ON THE PROPOSALS

General Amendments – Disapproved by the RCC (1)

	Proposal	Proponent	Update/Status
1	Proposed General Amendments to various WESM Manuals providing the option to use the Final Metered Quantity (MQ) data as the basis for the Final Bilateral Contract Quantity (BCQ) of a Fully-contracted Generation Company	Jobin-SQM, Inc.,	<ul style="list-style-type: none"> • Commenting period: 26 August 2025 to 07 October 2025 • Comments received from ACEN, IEMOP, MEI/PEI, PEMC and SNAP • 17 Oct, 21 Nov & 12 Dec 2025 – RCC Deliberation (3 Meetings) • 28 Jan 2026 – PEM Board Approval of RCC's decision





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Annex A – Presentation Materials of 255th RCC (Regular) Meeting

UPDATES ON THE PROPOSALS

General Amendments – RCC Evaluation Deferred (3)

	Proposal	Proponent	Update/Status
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	IEMOP	<ul style="list-style-type: none"> Commenting period 22 August 2024 to 07 October 2024 Received comments from MERALCO, MEI/PEI, SPC/SIPC, MGEN, SNAP, APC, NGCP, ACEN, PEMC, and Technical Committee (TC) 13 December 2024 - Deferred (As requested by proponent) pending the forthcoming issuance of the ERC Rules on Energy Storage Systems 02 December 2025 - DOE IEC on CSP Policy and Public Consultation on ESS Policy
2	Proposed Amendment to the WESM Rules and WESM Manual on Dispatch Protocol regarding Must-Offer Rule	GNPK	<ul style="list-style-type: none"> 18 October 2024 – RCC deferred deliberations pending DOE's response to GNPK 25 October 2024 – GNPK letter to DOE on issues and concerns (cc RCC) 05 March & 14 August 2025 – RCC letter to GNPK requesting for updates on the proposal 16 September 2025 – Receipt of GNPK response (GNPK is requesting the RCC to await the results of GNPK's consultation with DOE) 19 September 2025 – Deferred (Approved GNPK's request for deferment of their proposal)

UPDATES ON THE PROPOSALS

General Amendments – RCC Evaluation Deferred (3)

	Proposal	Proponent	Update/Status
3	Proposed General Amendments on the Harmonization of the WESM and Retail Rules and Market Manuals with ERC Resolution No. 13 Series of 2024 ("A Resolution Adopting the Omnibus Rules for Customer Choice Programs")	IEMOP	<ul style="list-style-type: none"> Commenting period: 08 September 2025 to 20 October 2025 Comments received from ACEN, APC, MERALCO, RESA and PEMC 21 Nov & 12 Dec 2025 – RCC Deliberation (2 Meetings) 16 Jan 2026 – Deferred (as requested by the Proponent) pending ERC's revision on the Omnibus Rules



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UPDATES ON THE PROPOSALS

General Amendments – For DOE Promulgation (2)

	Proposal	Proponent	Update/Status
1	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"> 28 May 2025 – Approval of proposal (PEM Board Resolution No. 2025-85-02) 11 June 2025 – Submitted to DOE for approval and ERC for information 02 & 24 September & 07 October 2025 – DOE public consultation
2	Proposed Amendments to the WESM Manual on Dispatch Protocol relative to the Validation Process of Reported Discrepancies in the Dispatch Instruction Report	NGCP	<ul style="list-style-type: none"> 25 November 2025 – Submitted to the DOE for approval and ERC for information. 27 & 29 January & 03 February 2026 – DOE public consultation



UPDATES ON THE PROPOSALS

General Amendments – DOE Approved Amendment (1)

	Proposal	Proponent	Update/Status
1	Proposed General 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"> Published in PEMC Website to request for comments on 30 October 2024 until 11 December 2024. Received comments from ACEN, MSC, and NGCP 13 Mar 2025 - RCC Resolution No. 2025-01 28 January 2026 – DOE Approval through DOE DC2026-01-0003 21 February 2026 – Effectivity of the DOE DC2026-01-0003 13 February 2026 – Posting Date in PEMC Website





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UPDATES ON THE PROPOSALS

General Amendments – DOE Approved Amendment (1)

Topic	RCC Resolution No. 2025-01	DOE DC2026-01-0003
Definition	Proposed definition of "In service" used in the proposed Section 11.4.4 (a) (i) based on ERC Resolution No. 21, Series of 2016 and IEEE Std 762-2006.	Approved by the DOE with further amendments, as follows: " o. In service. The in service refers to the state where a unit is electrically connected to the system and performing a generation function."
Guidelines for Energy Real-time Dispatch Schedules below Minimum Stable Load (Pmin)	Proposed new Section 11.4.4 Generator Dispatch Compliance for Energy Real-time Dispatch Schedules below Minimum Stable Load or Pmin, which covers the following: a) Action to be taken by TP if currently in service or offline; Compliance with the existing start-up and shutdown procedures; SO's re-dispatch instruction b) Providing information to System Operator to address the possible impact of the non-compliance for energy RTD schedules below Pmin. c) TP's obligation to revisit its offer submission.	Approved by the DOE with further amendments on Section 11.4.4. (c), as follows: " b) Upon publication of the relevant <i>real-time dispatch</i> schedule in the MPI, the <i>Trading Participant</i> shall inform the <i>System Operator</i> of the action it will take, as authorized in the preceding provision, based on the <i>resulting real-time dispatch</i> schedule for the pertinent <i>dispatch interval</i> . c) Subject to the foregoing, the <i>Trading Participant</i> shall update its market offers appropriately for the following <i>dispatch intervals</i> so that such an incident may not recur."
Renumbering	Renumbering of Section 11.4.4 to 11.4.5 due to the insertion of the new proposed Section 11.4.4, and updating the reference sections in the provision.	Approved by the DOE with further amendments on Section 11.4.5 (b), as follows: "a.x x x b. Once the <i>grid frequency</i> goes up to 60 Hz after coming off from a state in Section 11.4.5 (a), then the <i>Trading Participants</i> shall resume to dispatch its their generating units to meet its their <i>dispatch schedules</i> . c.x x x d. Once the <i>grid frequency</i> comes down to 60 Hz after coming off from a state in Section 11.4.5 (c), then the <i>Trading Participants</i> shall resume to dispatch its generating units to meet its <i>dispatch schedule</i> ."



5.2 DOE UPDATES





MEETING MINUTES

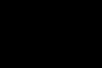
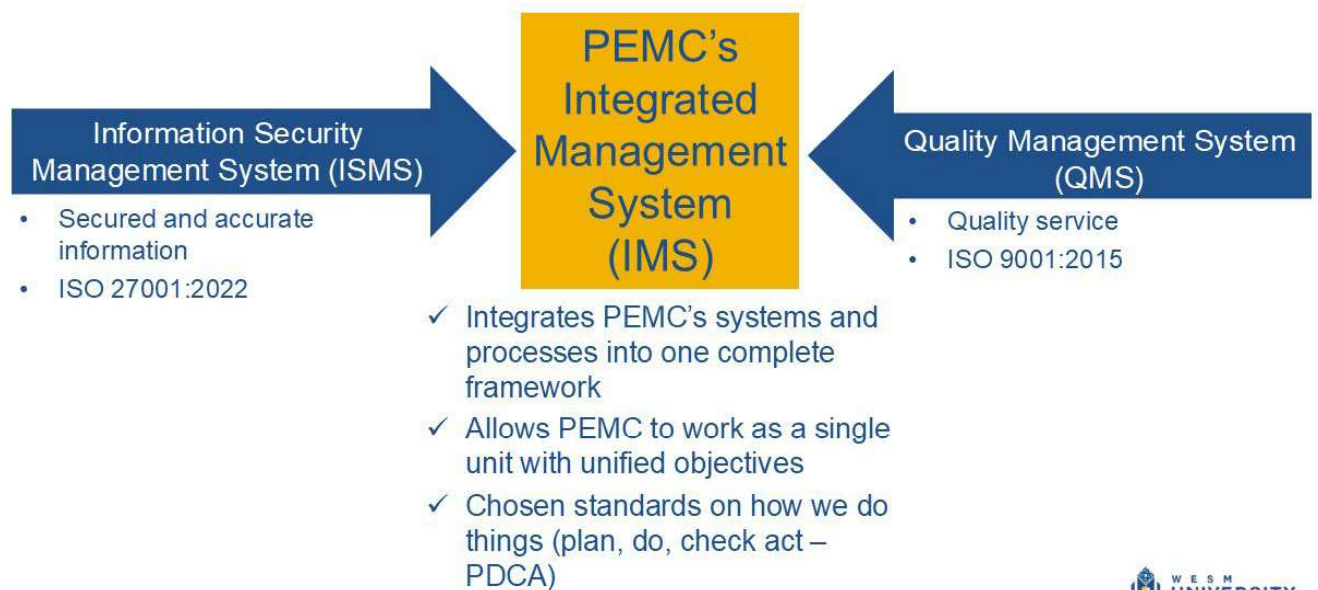
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WHAT IS IMS?

S M O + S W S I





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The background of the slide is a blurred image of a large meeting room with many people seated at tables, likely during the 255th RCC meeting.

Comply with rules and statutory requirements; and take advantage of opportunities for innovation

A chalkboard diagram with the word "COMPLIANCE" written in the center. Six arrows point towards it from the following terms: STANDARD (top left), REGULATION (top center), POLICY (top right), LAW (bottom left), REQUIREMENT (bottom center), and RULE (bottom right). Each term is accompanied by a small icon: a checklist for Standard, a bar chart for Regulation, a document for Policy, a gavel for Law, a head with gears for Requirement, and a warning sign for Rule.

A photograph showing several men in business suits seated around a table during a meeting. They are looking towards the camera.

Ensure satisfaction of our internal and external customers



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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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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

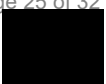


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HOW?	<p>Awareness</p> <p>Everyone is informed of the responsibility to ensure the security and protection of the data, knowledge, and any form of communications obtained, accessed, and used</p>	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls
HOW?	<p>Awareness</p> <ul style="list-style-type: none"> Public, Restricted/Internal, Confidential Appropriate labelling and protection Embedded in agreements/ contracts/ undertakings 	Information Classification	Data Privacy	Information Technology (IT) Controls	Physical Controls





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HOW?	Awareness	Information Classification	<h3>Data Privacy</h3> <ul style="list-style-type: none"> Processing of personally identifiable information (PII) according to Data Privacy Act Data Protection Officer (DPO) reporting to National Privacy Commission (NPC) 	Information Technology (IT) Controls	Physical Controls
	Awareness	Information Classification	<h3>Data Privacy</h3>	<h3>Information Technology (IT) Controls</h3> <ul style="list-style-type: none"> Firewall, digital certificates, cloud and cybersecurity, threat intelligence, etc. Network management 	Physical Controls





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HOW?

Awareness

Information Classification

Data Privacy

Information Technology (IT)
Controls

Physical Controls

- Identification cards, biometrics, CCTV, security inspection
- Property tagging, logging in of mobile internet devices

Information Classification

Public

Restricted / Internal

Confidential

What should I do?

Document information handling



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Information Classification

Public

Restricted / Internal

Confidential

Examples	Handling
WGC reports with redacted signatures	May be freely shared

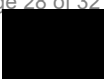
Information Classification

Public

Restricted / Internal

Confidential

Examples	Handling
<ul style="list-style-type: none"> Audit Reports by independent auditors MI/MS Reports by MO/SO Drafts submitted by Secretariat 	Not to be shared





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Information Classification

Public

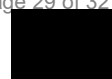
Restricted / Internal

Confidential

Examples	Handling
<ul style="list-style-type: none"> ECO Investigation Reports Participant-specific settlement data 	Not to be shared Safe-kept



5.4 ROUTING OF BIR 2307 FOR SIGNATURE





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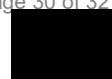


5.5 SCHEDULE OF ACTIVITIES



SCHEDULE OF ACTIVITIES

<ul style="list-style-type: none">• 13 or 20 March 2026• 17 April 2026• 15 May 2026 <p>RCC Meetings</p>	<ul style="list-style-type: none">• 16 February 2026 <p>BRC Meeting</p>	<ul style="list-style-type: none">• 25 February 2026 <p>PEM Board Meeting</p>	<ul style="list-style-type: none">• 05 March 2026 <p>Governance of Organizations Training</p>
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ISO 37000:2021 GOVERNANCE OF ORGANIZATIONS TRAINING

- Speaker: Mr. Christian Orias, member of MSC
- Date and Time: 05 March 2026, Thursday at 1:00PM to 5:00PM
- Registration: 28 February 2026, 5:00 PM
- Mode of Training: Online via MS Teams and F2F at the PEMC Board Room
- Scope:
 - Will cover essential international standards and best practices relevant to the WGCs' governance mandate.

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OTHER MATTERS

Reminder:

- Submission of the Sectoral Certifications on or before **20 March 2026**.
- Review and commenting period of the RCC Work Plan CY 2026 will remain open until the RCC meeting in **March 2026**.

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VII. ADJOURNMENT



 A hand is shown holding a smartphone. The screen of the phone displays a white graphic of an electrical plug with a cord, set against a blue background. The hand is positioned on the left side of the lower half of the page.

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