

**Agenda**  
**PJM Board of Managers**  
 July 10-13, 2022  
 Webex

**Sunday, July 10, 2022**

<b>Executive Session</b> <i>Board Members</i>	6:00-7:00 p.m.
--	----------------

**Monday, July 11, 2022**

<b>Strategy Session – Grid of the Future / Future of Markets</b> <i>Board Members and ET</i>	11:00 a.m.-1:30 p.m.
<b>Liaison Committee</b> <i>Board Members</i>	3:30-5:30 p.m.

**Tuesday, July 12, 2022**

<b>Regulatory Committee</b> <i>Conboy, Loebel, Rogers</i>	9:00-10:30 a.m.	
<b>Reliability &amp; Security Committee</b> <i>Oskvig, Blackwell, Johnson, Rogers</i>	<b>Competitive Markets Committee</b> <i>Mills, Conboy, Loebel, Robinson</i>	11:00 a.m.-2:30 p.m.
<b>Risk &amp; Audit Committee</b> <i>Loebel, Johnson, Mills</i>	<b>Governance Committee</b> <i>Robinson, Blackwell, Conboy, Oskvig</i>	3:30-5:30 p.m.

**Wednesday, July 13, 2022**

<b>Human Resources Committee</b> <i>Blackwell, Mills, Oskvig, Rogers</i>	11:00 a.m.- 12:30 p.m.
---	---------------------------

<b>Board of Managers Meeting</b> <i>Board Members and ET</i>		1:00-6:15 p.m.
1) <b>Approve</b> minutes of: a. May 18, 2022	Mark Takahashi	1:00-1:05 p.m.
2) Review: June Operations	Stu Bresler / Paul McGlynn	1:05-1:35 p.m.
3) Review: Capacity Auction Results/Insights and Analysis	Stu Bresler	1:35-1:55 p.m.
4) Review: 2023 Preliminary Budget Targets	Lisa Drauschak	1:55-2:15 p.m.
5) Review: Cybersecurity Simulated Cyber Attack (ethical hacking / penetration testing)	Tom O'Brien Steve McElwee Ricardo Rodriguez Joe Bowring	2:15-3:00 p.m.
<b>Break</b>		3:00 p.m.
6) Review: Four FERC Notice of Proposed Rulemaking (NOPR)	Ken Seiler	3:15-3:45 p.m.
7) Update: Capacity Interconnection Rights for Effective Load Carrying Capability Resources	Ken Seiler	3:45-4:00 p.m.
<b>Committee Reports</b>		4:00 p.m.
8) Competitive Markets Committee Report a. <b>Approve</b> PJM Manual 15 Cost Development Guidelines	David Mills	
9) Reliability & Security Committee Report a. <b>Approve</b> changes to the RTEP b. Review Cybersecurity Dashboards	Dean Oskvig	
10) Regulatory Committee Report	Paula Conboy	
11) Risk & Audit Committee Report	Margo Loebel	
12) Governance Committee Report	Charlie Robinson	
13) Finance Committee Report	Jeanine Johnson	
<b>Break</b>		5:15 p.m.
14) Executive Session		5:30 p.m.
15) Closed Session		5:45 p.m.
<b>Adjourn</b>		6:15 p.m.