Agenda

PJM Board of Managers

July 9–12, 2023

Teams

Monday, July 10, 2023		
Strategy Session Board Members & ET		11 a.m.−1:30 p.m.
Liaison Committee Board Members		3:30−5:30 p.m.
Tuesday, July 11, 2023		
Governance Committee Robinson, Blackwell, Conboy, Oskvig	**Risk & Audit Committee** Loebl, Johnson, Mills, VanZandt	11 a.m.−1 p.m.
Competitive Markets Committee Mills, Conboy, Loebl, Robinson *RSC members join for first agenda item*		1:45−5:15 p.m.
Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt		2:30−6 p.m.
Wednesday, July 12, 2023		
Regulatory Committee Conboy, Loebl, Oskvig		9:30−11 a.m.
Human Resources Committee Blackwell, Mills, Johnson, VanZandt		11 a.m.−12:45 p.m.
Board Meeting Board Members & ET		1:15−5:15 p.m.

1. **Approve minutes of:**
  A. May 3, 2023, and May 3, 2023, Public Version
  B. May 22, 2023, and May 22, 2023, Public Version
		1:15−1:20 p.m.

2. **Review:**
  A. Circuit Breaker
  B. Winter Storm Elliott Report Overview
  C. Performance Assessment Interval Collections Experience
  D. Performance Assessment Interval Charges Settlement Update
  E. 2024 Preliminary Budget Targets
		1:20−3:20 p.m.

3. Committee Reports	3:20−4:15 p.m.
• Competitive Markets Committee Report – David Mills	
− Approve Manual 15 Revisions	
• Reliability & Security Committee Report – Dean Oskvig	
− Approve changes to the RTEP	
− Review cybersecurity dashboards	
• Regulatory Committee Report – Paula Conboy	
• Risk & Audit Committee Report – Margo Loebl	
• Governance Committee Report – Charlie Robinson	
• Finance Committee Report – Jeanine Johnson	
Break	4:15−4:30 p.m.
4. Executive Session	4:30−5 p.m.
5. Closed Session	5−5:15 p.m.
Adjourn	5:15 p.m.