PJM Board of Managers
December 11, 2023
Virtual / Teams

Board of Managers All Board Members	1−4 p.m.
Approve Minutes of: A. October 3, 2023, and October 3, 2023, Public Version B. October 11, 2023, and October 11, 2023, Public Version C. November 21, 2023 and November 21, 2023, Public Version	1−1:10 p.m.
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Committee Reports • Reliability & Security Committee Report – Dean Oskvig – **Approve** changes to the RTEP 2022 RTEP Window 3 – Transmission Planning. – **Approve** Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) for delivery years 2024/2025, 2025/2026, 2026/2027 and 2027/2028. • Risk & Audit Committee Report – Margo Loebl • Governance Committee Report – Charlie Robinson	1:30−2:15 p.m.
Executive Session	2:15−2:45 p.m.
Closed Session	2:45−3:00 p.m.
Adjourn	