

Agenda

PJM Board of Managers

May 8–10, 2024

Monday, April 29, 2024		
Governance Committee Robinson, Blackwell, Conboy, Oskvig		12–2:30 p.m.
Tuesday, April 30, 2024		
Human Resources Committee Blackwell, Mills, Johnson, VanZandt		1–2:30 p.m.
Wednesday, May 8, 2024		
Risk & Audit Committee Loebel, Johnson, Mills, VanZandt		2–5 p.m.
Executive Session Dinner Board Members		7 p.m.
Thursday, May 9, 2024		
Regulatory Committee Conboy, Loebel, Oskvig		9–10:30 a.m.
Competitive Markets Committee Mills, Conboy, Loebel, Robinson	Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt	11 a.m.–3 p.m.
OPSI Board/PJM Board <i>(followed by a reception)</i> Board Members		3:30–6 p.m.

Friday, May 10, 2024

Board Meeting Board Members and ET	9 a.m.–3:30 p.m.
1. Approve Minutes of: A. February 28, 2024, and February 28, 2024, Public Version B. April 5, 2024, and April 5, 2024, Public Version C. April 15, 2024, and April 15, 2024, Public Version	9–9:05 a.m.
2. Executive Session	9:05–9:30 a.m.
3. Review and/or Approve: A. Proposed revisions to the Consolidated Transmission Owner Agreement, Operating Agreement and Tariff B. Proposed revisions to the Reliability Assurance Agreement and Tariff to address capitalization of End-Use Customer C. EPA’s Final Greenhouse Gas Rule	9:30–11 a.m. 11–11:15 a.m. 11:15–11:30 a.m.
Break/Checkout	11:30 a.m.–noon
4. Strategy Session	noon–1:45 p.m.
5. Committee Reports <ul style="list-style-type: none"> • Competitive Markets Committee Report – David Mills <ul style="list-style-type: none"> – Approve changes to Manual 15 and the Operating Agreement regarding the determination of synchronous condensing costs. – Approve Reliability Assurance Agreement changes to the Effective Load Carrying Capability class definitions for dual fuel resources. – Approve changes to the Reliability Assurance Agreement regarding the inclusion of large loads into the capacity market. – Approve Reliability Assurance Agreement changes originating from the Governing Document Enhancement and Clarification Subcommittee. • Reliability & Security Committee Report – Dean Oskvig <ul style="list-style-type: none"> – Review cybersecurity dashboards • Regulatory Committee Report – Paula Conboy • Risk & Audit Committee Report – Margo Loebel • Governance Committee Report – Charlie Robinson <ul style="list-style-type: none"> – Approve By-Laws and Governance Guidelines revisions • Finance Committee Report – Jeanine Johnson 	1:45–2:30 p.m.
6. Executive Session	2:30–3 p.m.
7. Closed Session	3–3:30 p.m.