



exelonSM

September 14, 2023

Mr. Mark Takahashi
Chair, PJM Board of Managers
PJM Interconnection, LLC
2750 Monroe Boulevard
Valley Forge Corporate Center
Audubon, PA 19403

Re: October 2, 2023 Liaison Committee Meeting Agenda

Dear Mr. Takahashi and the PJM Board of Managers:

On behalf of the Members of PJM, the sector representatives of the Liaison Committee thank you for your September 11, 2023 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our proposed topics. Accordingly, the LC sector representatives are pleased to provide the following agenda for our October 2, 2023 meeting.

I. Welcome and Introductions (10 minutes)

II. Next Steps in CIFP (35 minutes)

Sector representatives will provide their sectors' perspectives on potential next steps for resource adequacy in PJM.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

III. Energy and Reserve Market Changes (35 minutes)

Sector representatives will provide their sectors' perspectives on potential enhancements to the energy and reserve markets that would be supportive of the energy transition.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

IV. Retirements and Planning (35 minutes)

Sector representatives will provide their sectors' perspectives on retirements, RMRs, and the role of transmission in the energy transition.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

V. Closing Remarks (5 minutes)

To include brief status update on Board discussions on market monitoring services contract.

The LC sector representatives value the opportunity to discuss these timely and important topics with the Board on behalf of the Members and look forward to a productive and enjoyable LC meeting.

Sincerely,

Sharon Midgley
VP, Federal Regulatory Affairs