Agenda

Risk Management Committee
PJM Conference and Training Center/Webex
January 23, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

1. Tom Zadlo and Emmy Messina, PJM, will provide a welcome, announcements, and review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirements.

   The Committee will be asked to approve the draft minutes from the December 19, 2023 Risk Management Committee meeting.

2. Emmy Messina, PJM, will review the Risk Management Committee work plan.

X. Anthony Skipper and Kate Patt, PJM, will provide an overview of the 2024 Annual Member Recertification process and timing.

Education & First Read (1:10-2:00)

3. Cybersecurity Disclosures

   Christopher Holt, PJM, will provide education, and review the Problem Statement and Issue Charge regarding cybersecurity disclosures. **The committee will be asked to approve the issue charge at its next meeting.**

Working Items (2:00-4:00)

4. Enhanced KYC (2:00-3:00)

   A. Tom Zadlo, PJM, will facilitate a discussion to identify any additional interests. All participants are encouraged to provide their input.

   B. Tom Zadlo, PJM, will facilitate and continue the discussion on design components. All participants are encouraged to provide their input.

   C. As time permits, Tom Zadlo, PJM, will facilitate a discussion on solution options. All participants are encouraged to provide their input.

   Issue Tracking: Enhanced Know Your Customer (KYC)

5. Credit Risk Arising from Bilateral Capacity Transactions (3:00-4:00)

   A. Tom Zadlo, PJM, will facilitate a discussion to identify any additional interests. All participants are encouraged to provide their input.

   B. Tom Zadlo, PJM, will facilitate and continue the discussion on design components. All participants are encouraged to provide their input.

C. As time permits, Tom Zadlo, PJM, will facilitate a discussion on solution options. All participants are encouraged to provide their input.

[Issue Tracking: Credit Risk Arising from Bilateral Capacity Transactions](#)

Informational Postings

<u>Key Risk Metrics</u>

Key risk metrics have been posted for the committee's consideration and feedback.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	00 p.m. EPT deadline*	
February 21, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	February 9, 2024	February 14, 2024
March 19, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	March 7, 2024	March 12, 2024
April 24, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	April 12, 2024	April 17, 2024
May 21, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	May 9, 2024	May 14, 2024
June 26, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	June 14, 2024	June 19, 2024
July 23, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	July 11, 2024	July 16, 2024
August 20, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	August 8, 2024	August 13, 2024
September 24, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	September 12, 2024	September 17, 2024
October 29, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	October 17, 2024	October 22, 2024
November 19, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	November 7, 2024	November 12, 2024
December 17, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	December 5, 2024	December 10, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Emmy Messina

Antitrust:
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:
When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial ***6** to Mute/Unmute	**Linking Teleconference Connection to Webex** When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting	1. Join meeting in the Webex desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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