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

RE: July 26, 2021 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 ("LC") thank you for your July 2, 2021 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our three topics. Accordingly, the LC sector representatives are pleased to provide the following agenda for our July 26, 2021 meeting.

I. Welcome and Introductions (10 minutes)

II. Sector Perspectives and Priorities (35 minutes)

Sector representatives will provide their sectors' perspectives and priorities generally, given the varied array of important issues currently before Members and PJM.

Sector representatives look forward to providing twenty-five minutes of opening statements with an additional ten minutes reserved for discussion with the Board.

III. Data and Information Transparency (30 minutes)

Sector representatives will offer perspectives on data and information transparency.

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

IV. Phase II Capacity Market Reforms (40 minutes)

Sector representatives will deliver perspectives on the Phase II Capacity Market Reform conversations, which the Board requested stakeholders take up following the completion of the Critical Issue Fast Path process on the Minimum Offer Price Rule.

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

V. Closing Remarks (5 minutes)

To the extent that discussion on any one topic is completed before the allotted time, the sector representatives reserve the right to transfer the balance of the remaining time to the other topics.

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,

Becky Robinson Director, PJM Market Policy Vistra Corp.

Erik Heinle
Assistant People's Counsel
Office of the People's Counsel for the District of Columbia