



PJM Board of Managers Meeting

October 26, 2022

12:30-2:00 p.m.

Hyatt Regency Chesapeake Bay Resort

Brigantine Room

1. PJM Board Code of Conduct

- Board approval requested of the proposed revisions to the Board Code of Conduct, which were previously approved by the Governance Committee on October 3, 2022.

2. Publication of PJM By-Laws and Board Committee Charters

- Chris O'Hara will review material related to making the Board By-Laws and Committee Charters public.
- Board approval requested.

3. Executive Session

- The Committee will meet in Executive Session.

4. Closed Session

- The Committee will meet in Closed Session.