

Agenda

PJM Board of Managers

December 4–6, 2022

The Rittenhouse Hotel, Philadelphia, PA

Sunday, December 4, 2022		
Executive Session Board Members		6:45–8:45 p.m.
Monday, December 5, 2022		
Regulatory Committee Conboy, Loebel, VanZandt	Human Resources Committee Blackwell, Mills, Oskvig	8–9:30 a.m.
Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt	Competitive Markets Committee Mills, Conboy, Loebel, Robinson	10 a.m.–2 p.m.
Break		2–2:30 p.m.
Strategy Session – Follow-Up to Data & Analytics Board Members & ET		2:30–3:30 p.m.
Strategy Session – Assessment of Future Resource Adequacy Board Members & ET		3:30–5:30 p.m.
Tuesday, December 6, 2022		
Governance Committee Robinson, Blackwell, Conboy, Oskvig	Risk & Audit Committee Loebel, Johnson, Mills, VanZandt	8:30–10:45 a.m.
Break		10:45–11:15 a.m.

<p>Board of Managers Board Members & ET</p> <p>1. Approve minutes of:</p> <ul style="list-style-type: none"> A. October 4, 2022, and October 4, 2022, Public Version B. October 26, 2022, and October 26, 2022, Public Version <p>2. Review:</p> <ul style="list-style-type: none"> A. Effective Load Carrying Capability (ELCC) and Capacity Interconnection Rights (CIRs) Update on Future State and Transition Mechanisms 	<p>11:15 a.m.</p> <p>11:15–11:20 a.m.</p> <p>11:20–11:45 a.m.</p>
<p>Committee Reports</p> <p>3. Competitive Markets Committee Report – David Mills</p> <ul style="list-style-type: none"> A. Approve Reliability Assurance Agreement (RAA) revisions regarding prohibiting natural gas infrastructure from serving as Demand Response <p>4. Reliability & Security Committee Report – Dean Oskvig</p> <ul style="list-style-type: none"> A. Approve New Jersey BPU selected public policy projects B. Approve changes to the RTEP C. Approve Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) for delivery years 2023/2024, 2024/2025, 2025/2026 and 2026/2027 D. Review Cybersecurity dashboards <p>5. Regulatory Committee Report – Paula Conboy</p> <p>6. Risk & Audit Committee Report – Margo Loebel</p> <ul style="list-style-type: none"> A. Approve to amend loan agreements to address the retirement of the London Interbank Offered Rate (LIBOR) <p>7. Governance Committee Report – Charlie Robinson</p> <p>8. Finance Committee Report – Jeanine Johnson</p>	<p>1:15 p.m.</p>

Executive Session	2:30 p.m.
Closed Session	3:30 p.m.
Adjourn	4:15 p.m.

Background Material:

- A. Legislative Report
- B. Legal Report