



February 4, 2022

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

**Re: February 14, 2022 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 January 25, 2022 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 February 14, 2022 meeting.

**I. Welcome, Introductions, and Opening Remarks (10 minutes)**

Given the recent default of Hill Energy Resource & Services LLC, and PJM's expectation of needing to socialize associated costs to Members in some way, we would be interested to hear from the Board on this issue in its opening remarks.

**II. FERC Order No. 2222 (25 minutes)**

Sector representatives will provide their sectors' perspectives on PJM's recent compliance filing regarding participation of distributed energy resources in its markets.

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

**III. Resource Adequacy (45 minutes)**

Sector representatives will offer perspectives on resource adequacy.

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

**IV. Interconnection and Transmission (35 minutes)**

Sector representatives will share perspectives on interconnection and transmission related issues.

Sector representatives look forward to providing seventeen and a half minutes of opening statements with an additional seventeen and a half minutes reserved for discussion with the Board.

**V. Closing Remarks (5 minutes)**

The LC sector representatives value the opportunity to discuss these timely and important topics with the Board and to hear Board members' perspectives on these issues. We look forward to a productive and enjoyable LC meeting.

Sincerely,

*Becky Robinson*

Becky Robinson  
Director, PJM Market Policy  
Vistra Corp.