

Agenda

PJM Board Conference Call

Date: September 1, 2022

Time: 4:00-5:15 p.m. (EDT)

Meeting called by Mark Takahashi, Chair

Attendees:	Manu Asthana	Jeanine Johnson	Dean Oskvig
	Terry Blackwell	Margo Loebel	Charlie Robinson
	Paula Conboy	David Mills	Sarah Rogers
			Mark Takahashi

Action/Approval Item:

4:00-4:45 p.m. **Quadrennial Review**
Adam Keech and Melissa Pilog will review proposed revisions to the Variable Resource Requirement Curve shape, Cost of New Entry values, and Net Energy and Ancillary Services Revenue, including specifically the four packages submitted to Members and the voting results. The Board will be requested to approve revisions for filing with the FERC.

4:45-4:55 p.m. **Nominating Committee and Board of Managers Composition**
Manu Asthana will provide an update on Nominating Committee activities. Mark Takahashi will provide an update on the resignation of Sarah Rogers effective September 2, 2022. The Board will be requested to approve the appointment of Vickie VanZandt to the Board of Managers effective on October 1, 2022 until she stands for election at the Annual Meeting of Members in May 2023.

Informational Items:

4:55-5:00 p.m. **Organizational Announcement**
Manu Asthana will provide an update on the Chief Risk Officer search.

5:00 p.m. **Recognition of Sarah Rogers**
