

Agenda

PJM Board of Managers

April 3–4, 2023

The Ritz Carlton | Ten Avenue of the Arts | Philadelphia, PA

Sunday, April 2, 2023		
Executive Session Board Members		6:30 p.m.
Monday, April 3, 2023		
Regulatory Committee Conboy, Loebel, VanZandt	Human Resources Committee Blackwell, Mills, Oskvig	8–9 a.m.
Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt	Competitive Markets Committee Mills, Conboy, Loebel, Robinson	10:30 a.m.– 12:45 p.m.
Liaison Committee Board Members		2:30–4:30 p.m.
Liaison Committee Reception Board Members		4:30–5:30 p.m.
Tuesday, April 4, 2023		
Governance Committee Robinson, Blackwell, Conboy, Oskvig	Risk & Audit Committee Loebel, Johnson, Mills, VanZandt	8:15–9:30 a.m.
Strategy Session Board Members & ET		9:45– 11:30 a.m.
Special Guest Speaker – Brandon Wales, Executive Director, Cybersecurity and Infrastructure Security Agency (CISA) Board Members & ET		11:45 a.m.– 1:15 p.m.
Board Meeting – Board Members & ET		1:30 p.m.
1. Approve minutes of: <ul style="list-style-type: none"> • February 15, 2023, and February 15, 2023, Public Version • February 23, 2023, and February 23, 2023, Public Version • March 23, 2023, and March 23, 2023, Public Version 		1:30–1:40 p.m.

Tuesday, April 4, 2023

2. Review:	1:40–2:15 p.m.
<ul style="list-style-type: none">• Winter Storm Elliott	
3. Committee Reports:	2:15–3:15 p.m.
<ul style="list-style-type: none">• Competitive Markets Committee Report – David Mills<ul style="list-style-type: none">– Approve Manual 15 revisions• Reliability & Security Committee Report – Dean Oskvig<ul style="list-style-type: none">– Approve changes to the RTEP– Review cybersecurity dashboards• Regulatory Committee Report – Paula Conboy• Risk & Audit Committee Report – Margo Loebel• Governance Committee Report – Charlie Robinson• Finance Committee Report – Jeanine Johnson	
4. Executive Session	3:15–3:30 p.m.
5. Closed Session	3:30–4 p.m.
Adjourn	