

Agenda

PJM Board of Managers Conference Call

September 12, 2023

1–3 p.m. (EDT)

1. Critical Issues Fast Path – Resource Adequacy	1–2:45 p.m.
A. As follow-up from the August 23, 2023 Members Committee meeting, the Board of Managers will discuss the Critical Issue Fast Path packages and presentations, as well as the voting results, and determine the next steps to address resource adequacy challenges in the PJM capacity market.	
B. The Board will develop a communication to the Members setting forth the Board’s selection of any solution and its reasoning.	
2. Executive Session	
Adjourn	