

Agenda

PJM Board of Managers
September 28–October 3, 2023

Thursday, September 28, 2023		
Regulatory Committee (virtual) Conboy, Loebel, Oskvig		Noon–1:30 p.m.
Friday, September 29, 2023		
Human Resources Committee (virtual) Blackwell, Mills, Johnson, VanZandt		Noon–3 p.m.
Sunday, October 1, 2023		
Executive Session Dinner Board Members		6:45 p.m.
Monday, October 2, 2023		
Competitive Markets Committee Mills, Conboy, Loebel, Robinson	Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt	8 a.m.–noon
Strategy Session Board Members & ET		12:30–1:30 p.m.
Liaison Committee Board Members		3:30–5:30 p.m. <i>followed by reception</i>
Tuesday, October 3, 2023		
Risk & Audit Committee Loebel, Johnson, Mills, VanZandt		8–11:30 a.m.
Governance Committee Robinson, Blackwell, Conboy, Oskvig		9–11:30 a.m.
Board Meeting Board Members & ET		Noon–4:30 p.m.
1. Approve Minutes of:		Noon–12:30 p.m.
A. July 12, 2023, and July 12, 2023, Public Version		
B. August 2, 2023, and August 2, 2023, Public Version		
C. September 5, 2023, and September 5, 2023, Public Version		
D. September 12, 2023, and September 12, 2023, Public Version		

Tuesday, October 3, 2023

<p>2. Review/Approve</p> <ul style="list-style-type: none"> A. Securicon Physical Security Review Results B. IMM Physical Security Review Results C. Approve 2024 Budget Targets D. Independent Filings <p style="text-align: center;">***</p>	<p>12:30–3 p.m.</p>
<p>3. Committee Reports</p> <ul style="list-style-type: none"> • Competitive Markets Committee Report – David Mills • 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 	<p>3–4 p.m.</p>
<p>4. Executive Session</p>	<p>4–4:15 p.m.</p>
<p>5. Closed Session</p>	<p>4:15–4:30 p.m.</p>
<p>Adjourn</p>	<p>4:30 p.m.</p>