

Agenda

PJM Board of Managers
February 25–28, 2024

Sunday, February 25, 2024	
Executive Session Dinner Board Members	7 p.m.
Monday, February 26, 2024	
Breakfast Board Members	8:45 a.m.
Liaison Committee Board Members	10 a.m.–noon followed by lunch
Risk & Audit Committee Loebl, Johnson, Mills, VanZandt	2–5:30 p.m.
Governance Committee Robinson, Blackwell, Conboy, Oskvig	3–5:30 p.m.
Dinner With OPSI Board Members	6:45 p.m.
Tuesday, February 27, 2024	
Human Resources Committee Blackwell, Mills, Johnson, VanZandt	8:45–10:30 a.m.
Regulatory Committee Conboy, Loebl, Oskvig	9–10:30 a.m.
Competitive Markets Committee Mills, Conboy, Loebl, Robinson	Reliability & Security Committee Oskvig, Blackwell, Johnson, VanZandt 11 a.m.–3:15 p.m.
OPSI Board/PJM Board Board Members	4:45–6:30 p.m.
Dinner Board Members & ET	7:15 p.m.

Wednesday, February 28, 2024

<p>Strategy Session Board Members & ET</p>	<p>8–11 a.m.</p>
<p>Break</p>	<p>11–11:45 a.m.</p>
<p>Board Meeting Board Members & ET</p>	<p>11:45 a.m.–4 p.m.</p>
<p>1. Approve Minutes of:</p> <ul style="list-style-type: none"> A. December 11, 2023, and December 11, 2023, Public Version B. January 10, 2024, and January 10, 2024, Public Version C. January 16, 2024, and January 16, 2024, Public Version D. February 1, 2024, and February 1, 2024, Public Version 	<p>11:45–11:50 a.m.</p>
<p>2. Review Transmission Owner Proposed Revisions to the Consolidated Transmission Owner Agreement (CTOA)</p>	<p>11:50 a.m.–12:10 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>1:15–2 p.m.</p>
<p>4. Executive Session</p>	<p>2–3:15 p.m.</p>
<p>5. Closed Session</p>	<p>3:15–4 p.m.</p>
<p>Adjourn</p>	