



April 8, 2022

Mr. Mark Takahashi  
Chair, PJM Board of Managers  
PJM Interconnection, LLC  
2750 Monroe Boulevard  
Valley Forge Corporate Center  
Audubon, Pennsylvania 19403

**Re: April 19, 2022 Liaison Committee Meeting Agenda**

Dear Mr. Takahashi and the PJM Board of Managers:

On behalf of the Members of PJM, the sector representatives of the Liaison Committee thank you for your April 6<sup>th</sup>, 2022 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our proposed topics. Accordingly, the LC sector representatives are pleased to provide the following agenda for our April 19, 2022 meeting.

**I. Welcome, Introductions, and Opening Remarks (10 minutes)**

**II. Ukraine Situation (25 minutes)**

Sector representatives will provide their sectors' perspectives on impacts they are experiencing from the geopolitical conflict in Ukraine.

Sector representatives look forward to providing fifteen minutes of opening statements with an additional ten minutes reserved for discussion with the Board.

**III. PJM Risk Management Competencies (40 minutes)**

Sector representatives will offer perspectives on PJM risk management.

Sector representatives look forward to providing fifteen minutes of opening statements with an additional twenty-five minutes reserved for discussion with the Board.

**IV. PJM and Member Relations (40 minutes)**

Sector representatives will share perspectives on the relationship between PJM and its Members.

Sector representatives look forward to providing fifteen minutes of opening statements with an additional twenty-five minutes reserved for discussion with the Board.

**V. Closing Remarks (5 minutes)**

The LC sector representatives value the opportunity to discuss these timely and important topics with the Board and to hear Board members' perspectives on these issues. In particular, we are very pleased for the opportunity to speak in person with the Board for the first time in two years. We look forward to a productive and enjoyable LC meeting.

Sincerely,

*Becky Robinson*

Becky Robinson  
Director, PJM Market Policy  
Vistra Corp.