

Agenda
PJM Board of Managers
 February 14-16, 2022
 Webex

Monday, February 14, 2022

Human Resources Committee <i>Blackwell, Oskvig, Rogers</i>	8:30-10:30 a.m.
Risk & Audit Committee <i>Loebl, Johnson, Mills, Takahashi</i>	10:45 a.m.-1:30 p.m.
Liaison Committee <i>Board Members</i>	3:00-5:00 p.m.
Closed Session <i>Board Members</i>	5:15-5:45 p.m.

Tuesday, February 15, 2022

Regulatory Committee <i>Rogers, Conboy, Loebl</i>	9:00-10:30 a.m.
Reliability & Security Committee <i>Oskvig, Blackwell, Johnson, Rogers</i>	Competitive Markets Committee <i>Takahashi, Conboy, Loebl, Mills, Robinson</i>
Governance Committee <i>Robinson, Blackwell, Oskvig, Takahashi</i>	11:00 a.m.-3:15 p.m.
	4:15-6:30 p.m.

Wednesday, February 16, 2022

Annual Code of Conduct and Security Training <i>Board Members</i>	11:00 a.m.-12:15 p.m.
Board of Managers Meeting	12:30-6:00 p.m.

<i>Board Members and ET</i>		
1) <u>Approve</u> minutes of: a. December 8, 2021 Meeting b. January 14, 2022 Conference Call c. January 21, 2022 Conference Call d. January 27, 2022 Conference Call e. February 8, 2022 Conference Call	Mark Takahashi	
2) Update: COVID-19 Actions & Impacts including campus reopening	Scott Heffentrager Maureen McCormick	
3) Update: Hill Energy Resource & Services, LLC Default	Nigeria Bloczynski Stu Bresler	
4) Update: Illinois Climate and Equitable Jobs Act	Asim Haque Mike Bryson	
Break		3:30-3:45 p.m.
Committee Reports		3:45-5:00 p.m.
5) Competitive Markets Committee Report a. <u>Approve</u> Cost Development Manual Changes	Mark Takahashi	
6) Reliability & Security Committee Report a. <u>Approve</u> changes to the RTEP b. Review Cybersecurity Dashboards	Dean Oskvig	
7) Regulatory Committee Report	Sarah Rogers	
8) Risk & Audit Committee Report	Margo Loebel	
9) Governance Committee Report	Charlie Robinson	
10) Finance Committee Report	Margo Loebel	
Break		5:00-5:15 p.m.
11) Executive Session		5:15 p.m.
12) Closed Session		5:30 p.m.
Adjourn		6:00 p.m.