

Agenda

Board of Managers Meeting

May 18, 2022

2:30 – 3:30 p.m. (EDT)

2:30-2:40 p.m. Administration – Approval of Minutes

- February 16, 2022
- March 3, 2022
- March 30, 2022
- April 4, 2022
- April 19-20, 2022

2:40-2:50 p.m. Elections and Requested Approvals

- Elect Chair of PJM Board
- Election of Officers/Title Changes
- Order of Executive Succession

2:50-3:00 p.m. Approve Committee Assignments

3:00-3:10 p.m. Update on the Nominating Committee

3:10-3:20 p.m. Approve Bylaw Revisions

3:20-3:25 p.m. Executive Session

3:25-3:30 p.m. Closed Session
