

## Agenda

PJM Board of Managers

October 3–4, 2022

The Rittenhouse Hotel, Philadelphia, PA

Sunday, October 2, 2022		
<b>Executive Session</b> Board Members		6:45–8:45 p.m.
Monday, October 3, 2022		
<b>Regulatory Committee</b> Conboy, Loebel, VanZandt	<b>Human Resources Committee</b> Blackwell, Mills, Oskvig	7:45–9:15 a.m.
<b>Governance Committee</b> Robinson, Blackwell, Conboy, Oskvig		9:30–11 a.m.
<b>Reliability &amp; Security Committee</b> Oskvig, Blackwell, Johnson, VanZandt	<b>Competitive Markets Committee</b> Mills, Conboy, Loebel, Robinson	11:15 a.m.–2:30 p.m.
<b>Liaison Committee Meeting</b> Board Members		3:30–5:30 p.m.
<b>Liaison Committee Reception</b> Board Members		5:30–6:15 p.m.
Tuesday, October 4, 2022		
<b>Risk &amp; Audit Committee</b> Loebel, Johnson, Mills, VanZandt		7:45–10 a.m.
<b>Strategy Session – IT Data and Analytics</b> Board Members & ET		10:15–11:45 a.m.
<b>Break/Checkout</b>		11:45 a.m.–noon
<b>Lunch With Special Guest Speaker – Paul Stockton</b> Board Members & ET		Noon–1:30 p.m.

<p><b>Board of Managers</b> Board Members &amp; ET</p> <ol style="list-style-type: none"> <li>1. <b>Approve</b> minutes of:             <ol style="list-style-type: none"> <li>A. July 13, 2022, and July 13, 2022, Public Version</li> <li>B. August 15, 2022, and August 15, 2022, Public Version</li> <li>C. September 1, 2022, and September 1, 2022, Public Version</li> </ol> </li> <li>2. <b>Approve:</b> 2023 Budget Targets – Lisa Drauschak</li> <li>3. <b>Review:</b> Workforce Capability – Nora Swimm/Dionne Wright</li> <li>4. <b>Review:</b> IMM’s Cybersecurity, Business Continuity and IT Metrics – Joe Bowring</li> <li>5. <b>Review:</b> Reliability Initiative</li> <li>6. <b>Update:</b> FERC Audit – Chris O’Hara/Thomas DeVita</li> </ol>	<p>1:30–4:30 p.m.</p> <p>1:35–2 p.m.</p> <p>2–2:30 p.m.</p> <p>2:30–3 p.m.</p> <p>3–3:15 p.m.</p> <p>3:15–3:30 p.m.</p>
<p><b>Committee Reports</b></p> <ol style="list-style-type: none"> <li>7. Competitive Markets Committee Report – David Mills             <ol style="list-style-type: none"> <li>A. <b>Approve</b> Updates to Manual 15</li> </ol> </li> <li>8. Reliability &amp; Security Committee Report – Dean Oskvig             <ol style="list-style-type: none"> <li>A. <b>Approve</b> Changes to the RTEP</li> <li>B. Review Cybersecurity Dashboards</li> </ol> </li> <li>9. Regulatory Committee Report – Paula Conboy</li> <li>10. Risk &amp; Audit Committee Report – Margo Loeb</li> <li>11. Governance Committee Report – Charlie Robinson</li> <li>12. Finance Committee Report – Jeanine Johnson</li> </ol>	<p>3:30 p.m.</p>
<p><b>Executive Session</b> <b>Closed Session</b></p>	<p>4 p.m.</p>
<p><b>Adjourn</b></p>	<p>4:30 p.m.</p>