

**Public Version** 

## Agenda

## **Board of Managers Meeting**

## May 3, 2023

## 1:45-2:15 p.m. (EDT)

Attendees:	Manu Asthana Terry Blackwell Paula Conboy	Jeanine Johnson Margo Loebl David Mills	Dean Oskvig Charlie Robinson Mark Takahashi Vickie VanZandt
1:45—1:50 p.m.	<ul> <li>Administration – Approval of Minutes</li> <li>April 4, 2023</li> <li>April 4, 2023 (Public Version)</li> </ul>		
1:50—2 p.m.	<ul> <li>Elections and Requested Approvals</li> <li>Elect Chair of PJM Board</li> <li>Election of Officers/Title Changes</li> <li>Order of Executive Succession</li> </ul>		
2—2:10 p.m.	Committee Assignments and Requested Approvals		
2:10—2:15 p.m.	Executive/Closed Sessions		