

June 23, 2023

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

Re: July 10, 2023 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 June 15, 2023 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 July 10, 2023 meeting.

I. Welcome and Introductions (10 minutes)

II. Critical Issues Fast Path (CIFP) (35 minutes)

Sector representatives will provide their sectors' perspectives on the work to date of the CIFP.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

III. Circuit Breaker (35 minutes)

Sector representatives will provide their sectors' perspectives on the PJM Circuit Breaker Proposal.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

IV. PJM Independence and Certainty of Market Rules (35 minutes)

Sector representatives will provide their sectors' perspectives on the challenges and trade-offs associated with exercising independence and discretion to ensure reliability, and the certainty of market rules for the Membership.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 15 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 on behalf of the Members and look forward to a productive and enjoyable LC meeting.

Sincerely,

Sharon Midgley VP, Federal Regulatory Affairs