



February 14, 2024

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

Re: February 26, 2024 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 February 8, 2024 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 February 26, 2024 meeting.

I. Welcome and Introductions (10 minutes)

II. Planning (50 minutes)

Sector representatives will provide their sectors' perspectives on the need to analyze and order new transmission investment as a result of scenario-based long-term regional transmission planning (LTRTP). We will also discuss other critical planning issues like deactivation reform, RMRs, the transfers of CIRs, and the use of surplus capacity.

Sector representatives look forward to providing 25 minutes of opening statements with an additional 25 minutes reserved for discussion with the Board.

III. Resources and Tools (50 minutes)

Sector representatives will provide their sectors' perspectives on successfully navigating the energy transition with the right resources, information, talent, and tools. With the myriad of issues facing PJM and its Members, balancing the need to be independent with the consensus-building process is relative to one's point of view.

Sector representatives look forward to providing 25 minutes of opening statements with an additional 25 minutes reserved for discussion with the Board.

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EAST CONEMAUGH • ELLWOOD CITY • EPHRATA • GIRARD • GOLDSBORO • GROVE CITY • HATFIELD • HOOVERVILLE • KUTZTOWN • LANSDALE • LEHIGHTON
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WATSONTOWN • WEATHERLY • ZELIENOPLE VIRGINIA BEDFORD • DANVILLE • FRONT ROYAL • MARTINSVILLE • RICHLANDS WEST VIRGINIA NEW MARTINSVILLE • PHILIPPI

IV. IMM Contract Update (5 minutes)

Sector representatives welcome the opportunity to receive a brief status update on Board discussions regarding the market monitoring services contract.

V. Closing Remarks (5 minutes)

We also appreciate that the Board acknowledges and anticipates discussion of timely issues such as the FERC orders from PJM's Critical Issue Fast Path process, updated 2025/2026 Installed Reserve Margin and Forecast Pool Requirement values, gas/electric coordination, system operations and market results during the cold snaps experienced in January 2024, and Enterprise Risk Management, among other topics.

The LC sector representatives value the opportunity to discuss these important topics with the Board on behalf of the Members and look forward to a productive and enjoyable LC meeting.

Sincerely,

Lynn Horning
Director of PJM Regulatory Affairs