

Public Version

Agenda PJM Board of Managers

February 14-16, 2022 Webex

Monday, February 14, 2022

| Human Resources Committee | 8:30-10:30 a.m. | |
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| Blackwell, Oskvig, Rogers | | |
| Risk & Audit Committee | 10:45 a.m1:30 p.m. | |
| Loebl, Johnson, Mills, Takahashi | | |
| Liaison Committee | 3:00-5:00 p.m. | |
| Board Members | | |
| Closed Session | 5:15-5:45 p.m. | |
| Board Members | · | |
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Tuesday, February 15, 2022

| Regulatory Committee | | 9:00-10:30 a.m. |
|--|---|--------------------|
| Rogers, Conboy, Loebl | | |
| Reliability & Security Committee | Competitive Markets Committee | 11:00 a.m3:15 p.m. |
| Oskvig, Blackwell, Johnson, Rogers | Takahashi, Conboy, Loebl, Mills, Robinson | |
| Governance Committee | | 4:15-6:30 p.m. |
| Robinson, Blackwell, Oskvig, Takahashi | | |
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Wednesday, February 16, 2022

| 12:15 |
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| p.m. |
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| Board of Managers Meeting | 12:30-6:00 p.m. |
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| Bo | ard Membe | rs and ET | | |
|--|---|---|--|----------------|
| 1) | Approve n | ninutes of: | Mark Takahashi | |
| | a. Decer | nber 8, 2021 Meeting | | |
| | b. Janua | ry 14, 2022 Conference Call | | |
| | c. Janua | ry 21, 2022 Conference Call | | |
| | d. Janua | ry 27, 2022 Conference Call | | |
| | e. Febru | ary 8, 2022 Conference Call | | |
| 2) | Update: | COVID-19 Actions & Impacts including | Scott Heffentrager | |
| | | campus reopening | Maureen McCormick | |
| 3) | Update: | Hill Energy Resource & Services, LLC Default | Nigeria Bloczynski | |
| | | | Stu Bresler | |
| 4) | Update: | Illinois Climate and Equitable Jobs Act | Asim Haque | |
| | | | Mike Bryson | |
| Break | | | | 3:30-3:45 p.m. |
| Committee Reports | | | | 0.45 5.00 |
| Co | ommittee Ro | eports | | 3:45-5:00 p.m. |
| C (5) | | eports ve Markets Committee Report | Mark Takahashi | 3:45-5:00 p.m. |
| | Competitiv | | Mark Takahashi | 3:45-5:00 p.m. |
| | Competitiva. Appro | ve Markets Committee Report | Mark Takahashi Dean Oskvig | 3:45-5:00 p.m. |
| 5) | Competitiva. Appro | ve Markets Committee Report ve Cost Development Manual Changes | | 3:45-5:00 p.m. |
| 5) | Competitiva. Appro | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report | | 3:45-5:00 p.m. |
| 5) | Competitiva. Appro | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP | | 3:45-5:00 p.m. |
| 5) | Competitiva. Appro Reliability a. Appro b. Reviet Regulatory | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP w Cybersecurity Dashboards | Dean Oskvig | 3:45-5:00 p.m. |
| 5)6)7) | Competitiva. Appro Reliabilitya. Appro b. Review Regulatory Risk & Aud | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP w Cybersecurity Dashboards y Committee Report | Dean Oskvig Sarah Rogers | 3:45-5:00 p.m. |
| 5) 6) 7) 8) 9) | Competitiva. Appro Reliability a. Appro b. Reviet Regulatory Risk & Aud Governance | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP w Cybersecurity Dashboards v Committee Report dit Committee Report | Dean Oskvig Sarah Rogers Margo Loebl | 3:45-5:00 p.m. |
| 5) 6) 7) 8) 9) 10 | Competitiva. Appro Reliability a. Appro b. Reviet Regulatory Risk & Aud Governance | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP w Cybersecurity Dashboards y Committee Report dit Committee Report ce Committee Report | Dean Oskvig Sarah Rogers Margo Loebl Charlie Robinson | 5:00-5:15 p.m. |
| 5) 6) 7) 8) 9) 10 Br | Competitiva. Appro Reliability a. Appro b. Reviet Regulatory Risk & Auto Governance) Finance C | /e Markets Committee Report /e Cost Development Manual Changes & Security Committee Report // Changes to the RTEP // Cybersecurity Dashboards // Committee Report | Dean Oskvig Sarah Rogers Margo Loebl Charlie Robinson | |
| 5) 6) 7) 8) 9) 10 Br 11 | Competitiva. Appro Reliabilitya. Appro b. Reviet Regulatory Risk & Aud Governand) Finance C | ve Markets Committee Report ve Cost Development Manual Changes & Security Committee Report ve changes to the RTEP w Cybersecurity Dashboards y Committee Report dit Committee Report ce Committee Report ommittee Report | Dean Oskvig Sarah Rogers Margo Loebl Charlie Robinson | 5:00-5:15 p.m. |