

March 23, 2023

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

# Re: April 3, 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 March 9, 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 April 3, 2023 meeting.

## I. Welcome and Introductions (10 minutes)

## II. Resource Adequacy and Reliability (60 minutes)

Sector representatives will provide their sectors' perspectives on Resource Adequacy and Reliability.

Sector representatives look forward to providing 25 minutes of opening statements with an additional 35 minutes reserved for discussion with the Board.

## III. IMM Contract (45 minutes)

Sector representatives will provide their sectors' perspectives on the IMM Contract.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 25 minutes reserved for discussion with the Board.

## IV. 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