

## Agenda

PJM Board of Managers

December 4, 2024

11 a.m. – 2 p.m. (EST)

### Wednesday, December 4, 2024

#### 1. PJM Resource Adequacy

11 a.m.–12:15 p.m.

- Adam Keech will provide an update to PJM's proposal following feedback received in and following the November 21, 2024 consultation with the Members Committee, as well as in letters to the Board. Keech will review the proposed revisions to be filed. (Approval requested)

#### 2. PJM Reliability Resource Initiative and Surplus Interconnection Process

12:15–2 p.m.

- Donnie Bielak will provide an update to PJM's proposal following feedback received in and following the November 21, 2024 consultation with the Members Committee, as well as in letters to the Board. Bielak will review the proposed revisions to be filed. (Approval requested)

#### 3. Executive Session

\*\*\*\*

#### Adjourn