

Agenda

PJM Board of Managers

Virtual

Friday, February 14, 2025

Human Resources Committee

VanZandt, Blackwell, Mills, Johnson

11 a.m.–1:30 p.m.

Friday, February 21, 2025

Preparation for the Liaison Committee and OPSI Board-to-Board Meetings

Board Members

Noon–2 p.m.

Washington, D.C.

Sunday, February 23, 2025

Executive Session

Board Members

6:45 p.m.

Monday, February 24, 2025

Competitive Markets Committee

Mills, Conboy, Loebel, Robinson

Reliability & Security Committee

Blackwell, Johnson, Oskvig, VanZandt

10 a.m.–2 p.m.

Liaison Committee Followed by a Reception

Board Members

3–5 p.m.

OPSI Dinner

Board Members

6:45 p.m.

Tuesday, February 25, 2025

Governance Committee

Robinson, Blackwell, Conboy, Oskvig

9 a.m.–noon

Risk & Audit Committee

Loebel, Johnson, Mills, VanZandt

9 a.m.–12:30 p.m.

Regulatory Committee

Conboy, Loebel, Oskvig

1–3:30 p.m.

OPSI Board/PJM Board Board Members	4:45–6:30 p.m.
Wednesday, February 26, 2025	
Strategy Session Board Members and Executive Team	9 a.m.–11:30 a.m.
Board Meeting Board Members and Executive Team	Noon–4 p.m.
1. Security/Diversity Moment	12:15–12:30 p.m.
2. Approve Minutes of: A. November 19, 2024, and November 19, 2024, Public Version B. December 4, 2024, Public Version C. December 13, 2024, Public Version D. January 14, 2025 E. January 21, 2025 F. January 28, 2025 G. February 6, 2025 H. February 12, 2025, Public Version	12:30–12:40 p.m.
3. Committee Reports A. Competitive Markets Committee – David Mills B. Reliability Security Committee – Terry Blackwell – Review Cybersecurity Dashboard. – Approve changes to the Regional Transmission Expansion Plan. C. Governance Committee – Charlie Robinson D. Risk & Audit Committee – Margo Loebel – Review ERM Dashboards. – Approve a resolution providing continued ability to borrow under the PJM Interconnection, L.L.C.'s Line of Credit. – Approve a resolution providing continued ability to utilize the current revolving Line of Credit agreement between PJM Interconnection, L.L.C. to PJM Settlement, Inc. utilized to minimize aggregate interest expense from external borrowings. E. Regulatory Committee – Paula Conboy	12:40–1:45 p.m.
4. Executive Session	1:45–2:15 p.m.
5. Closed Session	2:15–3:45 p.m.