

Agenda

PJM Board of Managers

Virtual

Monday, April 21, 2025

Human Resources Committee

VanZandt, Blackwell, Mills, Johnson

2–5 p.m.

Thursday, April 24, 2025

Regulatory Committee

Conboy, Loebel, Oskvig

10–11:30 a.m.

Friday, April 25, 2025

Governance Committee

Robinson, Blackwell, Conboy, Oskvig

11 a.m.–2 p.m.

Philadelphia, PA

Sunday, April 27, 2025

Executive Session Dinner

Board Members

6:30 p.m.

Monday, April 28, 2025

Annual Code of Conduct and Security Training

Board Members

8:30–9:30 a.m.

Closed Session

Board Members and ET

9:30–10:15 a.m.

Competitive Markets Committee

Mills, Conboy, Loebel, Robinson

Reliability & Security Committee

Blackwell, Johnson, Oskvig, VanZandt

10:30 a.m.–2:30 p.m.

Risk & Audit Committee

Loebel, Johnson, Mills, VanZandt (*all Board Members to attend first hour*)

3–5:30 p.m.

Dinner

Board Members and ET

6:30 p.m.

Tuesday, April 29, 2025

Strategy Session Board Members and Executive Team	9–11:30 a.m.
Break/Checkout	11:30–11:45 a.m.
Cybersecurity Speaker Board Members and Executive Team	11:45 a.m.–1 p.m.
Board Meeting Board Members and Executive Team	1–5 p.m.
1. Security/Diversity Moment	1–1:15 p.m.
2. Approve Minutes of: A. February 26, 2025, and February 26, 2025, Public Version B. March 31, 2025	1:15–1:20 p.m.
3. Review: * * * *	1:20–2 p.m.
4. Updates: A. Order No. 2222 – Thomas DeVita will provide a status update. B. Order No. 1920 – Asanga Perera will provide a status update. C. Order No. 2023 – Chris Holt and Jason Shoemaker will provide a privileged and confidential overview of PJM's implementation of its interconnection reforms and litigation positions.	2–2:10 p.m. 2:10–2:30 p.m. 2:30–3 p.m.
Break	3–3:15 p.m.
5. Committee Reports A. Competitive Markets Committee – David Mills B. Reliability Security Committee – Terry Blackwell • Review Cybersecurity Dashboard. C. Governance Committee – Charlie Robinson D. Risk & Audit Committee – Margo Loeb • Review ERM Dashboard. E. Regulatory Committee – Paula Conboy	3:15–4 p.m.
6. Executive Session	4–4:30 p.m.
7. Closed Session	4:30–5 p.m.