

Agenda
PJM Board of Managers

Monday, November 10, 2025	
Regulatory Committee Conboy, Loebel, Nelson, Xie	4–6 p.m.
Wednesday, November 12, 2025	
Governance Committee Robinson, Conboy, Ethier, VanZandt	11 a.m.–2 p.m.
Thursday, November 13, 2025	
Human Resources Committee Nelson, Ethier, Johnson, VanZandt	2–5 p.m.
Friday, November 14, 2025	
Reliability & Security Committee VanZandt, Johnson, Nelson, Xie	2–5 p.m.

Agenda

PJM Board of Managers

Sunday, November 16, 2025		
Executive Session Dinner Board Members		7 p.m.
Monday, November 17, 2025		
Competitive Markets Committee Mills, Conboy, Ethier, Loebel, Robinson	Reliability & Security Committee VanZandt, Johnson, Nelson, Xie	10 a.m.–2 p.m.
Liaison Committee <i>followed by reception</i> Board Members		3–6 p.m.
Dinner Board Members and ET		6:45 p.m.

Tuesday, November 18, 2025

Risk & Audit Committee Loebl, Johnson, Nelson, Xie	8:30–11 a.m.
Strategy Session Board Members and Executive Team	11:30 a.m.–2:30 p.m.
Break	2:30–2:45 p.m.
Board Meeting Board Members and Executive Team	2:45–6 p.m.
1. Security/Culture Moments	2:45–3 p.m.
2. Approve Minutes of: A. July 30, 2025, and July 30, 2025, Public Version B. September 10, 2025, and September 10, 2025, Public Version C. October 3, 2025, and October 3, 2025, Public Version D. October 7, 2025 E. October 17, 2025 F. October 27, 2025, and October 27, 2025, Public Version	3–3:10 p.m.
3. Updates: A. Update on New Jersey State Agreement Approach (SAA) Transmission Projects – Augustine Caven, Jessica Lynch and Susan McGill	3:10–3:30 p.m.
4. Committee Reports: A. Competitive Markets Committee – David Mills B. Reliability Security Committee – Vickie VanZandt • Approve changes to the RTEP. • Review Cybersecurity Dashboard. C. Governance Committee – Charlie Robinson • Approve Bylaws. D. Risk & Audit Committee – Margo Loebl • Review ERM Dashboards. E. Regulatory Committee – Paula Conboy	3:30–4:15 p.m.
Break	4:15–4:30 p.m.
5. Executive Session	4:30–5:15 p.m.
6. Closed Session	5:15–6 p.m.
Adjourn	6 p.m.