

Agenda

PJM Board of Managers

January 30, 2026

Human Resources Committee

Nelson, Ethier, Johnson, VanZandt

3–5 p.m.

February 3, 2026

Regulatory Committee

Conboy, Loebel, Nelson, Xie

2–4:30 p.m.

February 5, 2026

Risk & Audit Committee

Loebel, Johnson, Nelson, Xie

1–4 p.m.

February 6, 2026

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

Board Members

1:30–3:30 p.m.

Reliability & Security Committee (Part 1)

VanZandt, Johnson, Nelson, Xie

3:30–5:30 p.m.

Agenda

PJM Board of Managers

February 9–12, 2026

Monday, February 9, 2026

Executive Session Board Members	7 p.m.
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Tuesday, February 10, 2026

FERC Meetings Regulatory Committee Members and Board Chair	9 a.m.–noon
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OPSI Board/PJM Board Meeting Board Members	12:15–1:45 p.m.
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Liaison Committee Board Members	3–5 p.m. (reception 5–5:45 p.m.)
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OPSI Dinner	6:30 p.m.
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Wednesday, February 11, 2026

Governance Committee Robinson, Conboy, Ethier, VanZandt	8:30–11:30 a.m.
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Competitive Markets Committee Ethier, Conboy, Loeb, Robinson	Reliability & Security Committee VanZandt, Johnson, Nelson, Xie	12–3:45 p.m.
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National Energy Dominance Council Meeting Board Members	5–6 p.m.
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Dinner Board Members and ET	6:45 p.m.
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Thursday, February 12, 2026

Strategy Session Board Members and Executive Team	8:45–11:30 a.m.
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Board Meeting	12–3:30 p.m.
Board Members and Executive Team	
1. Security/Culture Moments	12–12:15 p.m.
2. Approve Minutes of:	12:15–12:20 p.m.
A. November 18, 2025, and November 18, 2025, Public Version	
B. December 5, 2025 Public Version	
C. December 12, 2025 Public Version	
D. December 15, 2025 Public Version	
E. December 22, 2025 Public Version	
F. January 8, 2026 Public Version	
G. January 16, 2026 Public Version	
H. February 6, 2026 Public Version	
3. Price Collar Extension	12:20–1 p.m.
The Board will consider whether PJM should initiate an expedited consultation process with the PJM Members Committee and with the Transmission Owners in accordance with Section 9.2(b) of the PJM Tariff.	
4. Committee Reports	1–1:30 p.m.
A. Competitive Markets Committee – Bob Ethier	
B. Reliability Security Committee – Vickie VanZandt	
– Approve changes to the Regional Transmission Expansion Plan.	
– Review Cybersecurity Dashboard	
C. Governance Committee – Charlie Robinson	
D. Risk & Audit Committee – Margo Loeb	
– Review ERM Dashboards	
E. Regulatory Committee – Paula Conboy	
5. Executive Session	1:30–2:15 p.m.
6. Closed Session	2:15–3:15 p.m.
Adjourn	3:15 p.m.