

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.
Tuesday, February 10, 2026		
FERC Meetings Regulatory Committee Members and Board Chair		9 a.m.–noon
OPSI Board/PJM Board Meeting Board Members		12:15–1:45 p.m.
Liaison Committee Board Members		3–5 p.m. (reception 5–5:45 p.m.)
OPSI Dinner		6:30 p.m.
Wednesday, February 11, 2026		
Governance Committee Robinson, Conboy, Ethier, VanZandt		8:30–11:30 a.m.
Competitive Markets Committee Ethier, Conboy, Loebel, Robinson	Reliability & Security Committee VanZandt, Johnson, Nelson, Xie	12–3:45 p.m.
National Energy Dominance Council Meeting Board Members		5–6 p.m.
Dinner Board Members and ET		6:45 p.m.
Thursday, February 12, 2026		
Strategy Session Board Members and Executive Team		8:45–11:30 a.m.

Board Meeting Board Members and Executive Team	12–3:30 p.m.
1. Security/Culture Moments	12–12:15 p.m.
2. Approve Minutes of: <ul style="list-style-type: none"> 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 	12:15–12:20 p.m.
3. Price Collar Extension 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.	12:20–1 p.m.
4. Committee Reports <ul style="list-style-type: none"> A. Competitive Markets Committee – Bob Ethier B. Reliability Security Committee – Vickie VanZandt <ul style="list-style-type: none"> – Approve changes to the Regional Transmission Expansion Plan. – Review Cybersecurity Dashboard C. Governance Committee – Charlie Robinson D. Risk & Audit Committee – Margo Loebel <ul style="list-style-type: none"> – Review ERM Dashboards E. Regulatory Committee – Paula Conboy 	1–1:30 p.m.
5. Executive Session	1:30–2:15 p.m.
6. Closed Session	2:15–3:15 p.m.
Adjourn	3:15 p.m.