

Agenda
PJM Board of Managers
Virtual

April 27, 2026	
Governance Committee Robinson, Conboy, Ethier, VanZandt	2–5:30 p.m.
April 28, 2026	
Regulatory Committee Conboy, Loebel, Nelson, Xie	4–5:30 p.m.
May 5, 2026	
Risk & Audit Committee Loebel, Johnson, Nelson, Xie	2:15–5 p.m.
May 7, 2026	
Preparation Session for the Annual Meeting Board Members	2–4:30 p.m.

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May 13–15, 2026

Wednesday, May 13, 2026		
Human Resources Committee Nelson, Ethier, VanZandt	2:30–5 p.m.	
Annual Code of Conduct and Security Training Board Members	5:15–6:15 p.m.	
Executive Session Dinner Board Members	7:15 p.m.	
Thursday, May 14, 2026		
Breakfast (optional) Board Members and ET	8–9 a.m.	
Board Session A. Overview of Strategic Communication Plan with *** – Deena OBrien, Nora Swimm B. Looking Beyond the Backstop, Investment Incentives – Stu Bresler, Adam Keech Board Members and ET	9 a.m.– Noon	
Lunch Board Members and ET	Noon–12:30 p.m.	
Competitive Markets Committee Ethier, Conboy, Loebel, TBD	Reliability & Security Committee VanZandt, Nelson, Xie, TBD	1–5 p.m.
Dinner Board Members and ET	6:15 p.m.	
Friday, May 15, 2026		
Breakfast (optional) Board Members	8–9 a.m.	
Strategy Session – Key Trends ***, Board Members and Executive Team	9–11:45 a.m.	
Checkout / Lunch	11:45 a.m.–12:15 p.m.	

Board Meeting Board Members and Executive Team	12:15–3:30 p.m.
Security/Diversity Moment	12:15–12:25 p.m.
Approve Minutes of: February 12, 2026, and Public Version of February 12, 2026 March 5, 2026 1. March 20, 2026 2. April 8, 2026 A. April 17, 2026 B. April 23, 2026, and Public Version of April 23, 2026 C. April 29, 2026, and Public Version of April 29, 2026 D. May 7, 2026 E.	12:25–12:30 p.m.
CEO Update David Mills will provide an update on strategic priorities and progress as well as next quarter's priorities. 3. A.	12:30–12:45 p.m.
Update/Approval Review the termination of the New Jersey SAA – Chris O'Hara, Jessica Lynch, Susan McGill (approval requested). 4. A.	12:45–1:15 p.m.
Committee Reports Competitive Markets Committee – Bob Ethier B. Reliability and Security Committee – Vickie VanZandt C. – Review Cybersecurity Dashboard Governance Committee – Paula Conboy D. – Review Governance Guidelines (approval requested) Risk & Audit Committee – Margo Loebel E. – Review ERM Dashboards 6. Regulatory Committee – Paula Conboy 7.	1:15–2 p.m.
Executive Session	2–2:45 p.m.
Closed Session	2:45–3:30 p.m.
Adjourn	3:30 p.m.