Public Version

Agenda

PJM Board of Managers

July 13–15, 2026

Virtual

Monday, July 13, 2026

Regulatory Committee Nelson, Berardesco, Ethier	10–11:30 a.m.
Risk & Audit Committee Loebl, Bekkedahl, Xie	10 a.m.–12 p.m.
Human Resources Committee Nelson, Loebl, VanZandt	1–2:30 p.m.
Liaison Committee All Board Members	3–5 p.m.
Board Debrief All Board Members	5:15–6:45 p.m.

Tuesday, July 14, 2026

Competitive Markets Committee Ethier, Berardesco, Loebl	**Reliability & Security Committee** VanZandt, Bekkedahl, Nelson, Xie	10:30 a.m.–2 p.m.
Governance Committee Berardesco, Ethier, Loebl, VanZandt		3–6:30 p.m.

Wednesday, July 15, 2026

Strategy Session * * *	10:30 a.m.–1 p.m.
Board Meeting Board Members and Executive Team	1:30–6:30 p.m.
1. **Security/Culture Moments**	1:30–1:40 p.m.
2. **Approve Minutes of:** A. May 15, 2026, and Public Version of May 15, 2026 B. July 7, 2026, Public Version	1:40–1:45 p.m.

3. **CEO Update** A. David Mills will provide an update on strategic priorities and progress as well as next quarter's priorities.	1:45–2:05 p.m.
4. **Update/Approval** A. Stakeholder Insights Survey Action Plan – Asim Haque, Jen Tribulski, Mary Hall B. 2027 Preliminary Budget Targets – Lisa Drauschak C. July 23, 2026, FERC Technical Conference – David Mills	2:05–3:45 p.m.
Break	3:45–4 p.m.
5. **Committee Reports** A. Competitive Markets Committee – Bob Ethier – **Approve** Manual 15 Periodic Review and Regulation Redesign Phase II Changes B. Reliability and Security Committee – Vickie VanZandt – **Approve** RTEP Changes – Review Cybersecurity Dashboard C. Governance Committee – Charlie Berardesco D. Risk & Audit Committee – Margo Loebl – Review ERM Dashboards E. Regulatory Committee – Matt Neslon	4–4:45 p.m.
6. **Executive Session**	4:45–5:45 p.m.
7. **Closed Session**	5:45–6:30 p.m.
Adjourn	6:30 p.m.