Agenda

PJM Board of Managers

November 11, 2026		
Regulatory Committee Nelson, Berardesco, Ethier		10–11:30 a.m.
Risk & Audit Committee Loebl, Bekkedahl, Dietrich, Xie		12–2:30 p.m.
Human Resources Committee Nelson, Dietrich, VanZandt		3–5:30 p.m.
Sunday, November 15, 2026		
Dinner – Closed Session Board Members		6:30–8 p.m.
Monday, November 16, 2026		
Governance Committee Berardesco, Ethier, Loebl, VanZandt		9 a.m.–noon
Competitive Markets Committee Ethier, Berardesco, Dietrich, Loebl	**Reliability & Security Committee** VanZandt, Bekkedahl, Nelson, Xie	1–5 p.m.
Reception With PJM Employee Leads From the Culture & Community Program and Employee Resource Groups Board Members and Executive Team		5:15–6:15 p.m.
Dinner Board Members and ET		6:30–8 p.m.

Tuesday, November 17, 2026

Board Meeting Board Members and Executive Team	8:30 a.m.–2 p.m.
1. Security/Culture Moments	8:30–8:40 a.m.
2. Approve Minutes of: A. July 15, 2026, and Public Version of July 15, 2026 B. July 16, 2026, Public Version C. July 21, 2026, Public Version D. September 11, 2026 E. September 22, 2026, and Public Version of September 22, 2026 F. October 1, 2026 G. October 2, 2026 H. October 16, 2026, and Public Version of October 16, 2026 I. October 27, 2026, and Public Version of October 27, 2026 J. November 2, 2026	8:40–8:45 a.m.
3. CEO Update A. David Mills will provide an update on strategic priorities and progress, priorities for next quarter and a preview of PJM's 2030 vision.	8:45–9:15 a.m.
4. Updates A. System Operations – Trends, Mike Bryson and Dave Souder B. Market Design – Resource Adequacy in a changing market environment, Stu Bresler and Adam Keech	9:15–11:15 a.m.
5. Committee Reports A. Competitive Markets Committee – Bob Ethier – **Approve** Manual 15, Fuel Cost Policy Rules B. Reliability and Security Committee – Vickie VanZandt – **Approve** RTEP Changes – **Approve** RAA Changes – Review Cybersecurity Dashboard C. Governance Committee – Charlie Berardesco D. Risk & Audit Committee – Margo Loebl – Review ERM Dashboards E. Regulatory Committee – Matt Neslon	11:15 a.m.–noon
Lunch	Noon

6. Executive Session	12:15–12:45 p.m.
7. Closed Session	12:45–2 p.m.
Adjourn	2 p.m.
Liaison Committee All Board Members	3–5 p.m.
Post LC Reception All Board Members	5:15–6:30 p.m.