

## Agenda

### PJM Board Conference Call

Date: August 15, 2022

Time: 1:30-3:00 p.m. (EDT)

Meeting called by Mark Takahashi, Chair

<b>Attendees:</b>	Manu Asthana	Jeanine Johnson	Dean Oskvig
	Terry Blackwell	Margo Loebel	Charlie Robinson
	Paula Conboy	David Mills	Sarah Rogers
			Mark Takahashi

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#### Action/Approval Item:

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1:30-2:10 p.m.      **DESIGNATED ENTITY AGREEMENT**  
Chris O'Hara and Pauline Foley will review stakeholder developments and recommend a path forward regarding PJM's use of the Designated Entity Agreement.

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#### Informational Items for CMC Members:

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2:10-3:00 p.m.      **MARKET SELLER OFFER CAP**  
Adam Keech will provide an update on stakeholder feedback on the Market Seller Offer Cap in the Capacity Market and review next steps.

**FERC DOCKET – MARKET DESIGN RESPONSE**  
Rebecca Carroll will provide an update on PJM's draft response to the order and review next steps.

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