

Agenda
 PJM Board of Managers
 August 5–7, 2024
 Virtual

Monday, August 5, 2024

Regulatory Committee Conboy, Loebel, Oskvig	9–10:30 a.m.
Strategy Session All Board Members and ET	11 a.m.–1:30 p.m.
Guest Speaker <ul style="list-style-type: none"> • Brett Leatherman, Deputy Assistant Director, FBI Cyber Division All Board Members and ET	2–3 p.m.
Liaison Committee All Board Members	3:30–5:30 p.m.

Tuesday, August 6, 2024

Competitive Markets Committee Mills, Conboy, Loebel, Robinson	Reliability & Security Committee Blackwell, Johnson, Oskvig, VanZandt	11 a.m.–3 p.m.
Governance Committee Robinson, Blackwell, Conboy, Oskvig	Risk & Audit Committee Loebel, Johnson, Mills, VanZandt	3:30–6:30 p.m.

Wednesday, August 7, 2024

Human Resources Committee VanZandt, Blackwell, Mills, Johnson	10:30 a.m.–1 p.m.
Cybersecurity Drill All Board Members and ET	1:30–3 p.m.
Board Meeting Board Members and ET	3:30–7 p.m.
1. Security/Diversity Moment: Michael Coyle, Angela Cabezas, Foluso Afelumo	3:30–3:45 p.m.

Wednesday, August 7, 2024

<p>2. Approve Minutes of:</p> <ul style="list-style-type: none"> A. May 10, 2024, and May 10, 2024, Public Version B. May 20, 2024 C. May 23, 2024 D. July 16, 2024 	<p>3:45–3:50 p.m.</p>
<p>3. Review and/or Approve:</p> <ul style="list-style-type: none"> A. 2025 Preliminary Budget Targets – Lisa Drauschak B. Energy Efficiency – Stu Bresler 	<p>3:50–5 p.m.</p>
<p>Break</p>	<p>5–5:15 p.m.</p>
<p>4. Committee Reports</p> <ul style="list-style-type: none"> • Competitive Markets Committee Report – David Mills • Reliability & Security Committee Report – Terry Blackwell <ul style="list-style-type: none"> – Approve changes to the RTEP – Approve Installed Reserve Margin and Forecast Pool Requirements for the upcoming 2026/2027 Delivery Year – Review cybersecurity dashboards • Regulatory Committee Report – Paula Conboy • Risk & Audit Committee Report – Margo Loebel • Governance Committee Report – Charlie Robinson 	<p>5:15–5:45 p.m.</p>
<p>5. Executive Session</p>	<p>5:45–6:45 p.m.</p>
<p>6. Closed Session</p>	<p>6:45–7 p.m.</p>