



Sandra Mattavous-Frye, Esq.
People's Counsel

April 9, 2021

Dr. Ake Almgren
Chair, PJM Board of Managers
PJM Interconnection, LLC
2750 Monroe Boulevard
Valley Forge Corporate Center
Audubon, Pennsylvania 19403

RE: April 19, 2021 Liaison Committee Meeting Agenda

Dear Dr. Almgren and the PJM Board of Managers:

On behalf of the Members of PJM, the sector representatives of the Liaison Committee ("LC") thank you for your April 2, 2021 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our two primary topics as well as the Board accommodating our request for an additional fifteen minutes. Accordingly, the LC sector representatives are pleased to provide the following agenda for our April 19, 2021 meeting.

I. Welcome and Introductions (10 minutes)

II. Strategy Refresh (55 minutes)

Sector representatives will provide their sectors' perspectives on PJM's strategy refresh and its implementation.

Sector representatives look forward to providing twenty minutes of opening statements with an additional thirty-five minutes reserved for discussion with the Board.

III. Impact of Extreme Weather on RTO Operations (55 minutes)

Sector representatives appreciate the Board's concern for those affected by recent extreme weather events and look forward to discussing their sectors' initial understanding of the impacts of those events.

Sector representatives look forward to providing twenty minutes of opening statements with an additional thirty-five minutes reserved for discussion with the Board.



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IV. Honoring Dr. Almgren and Mr. Foster and Closing Remarks (15 minutes)

Sector representatives look forward to honoring and celebrating the service of Dr. Almgren and Mr. Foster with the PJM Board and Members.

The LC sector representatives value the opportunity to discuss these timely and important topics with the Board on behalf of the Members and look forward to a productive and enjoyable LC meeting.

Sincerely,

Erik Heinle

Erik Heinle
Assistant People's Counsel
Office of the People's Counsel for the District of Columbia