

## Agenda

PJM Board of Managers

November 14–15, 2024

Virtual

### Thursday, November 14, 2024

**Risk & Audit Committee**  
Loebl, Johnson, Mills, VanZandt

3–5:30 p.m.

### Friday, November 15, 2024

**Governance Committee**  
Robinson, Blackwell, Conboy, Oskvig

2–4:30 p.m.

November 17–19, 2024  
Rittenhouse Hotel, Philadelphia, PA

### Sunday, November 17, 2024

**Executive Session**  
Board Members

6:30 p.m.

### Monday, November 18, 2024

**Competitive Markets Committee**  
Mills, Conboy, Loebl, Robinson

**Reliability & Security Committee**  
Blackwell, Johnson, Oskvig, VanZandt

9 a.m.–1:30 p.m.

**Liaison Committee** (followed by a reception)  
Board Members

3–5 p.m.

### Tuesday, November 19, 2024

**Human Resources Committee**  
VanZandt, Blackwell, Mills, Johnson

8:30–11 a.m.

**Regulatory Committee**  
Conboy, Loebl, Oskvig

9–10:30 a.m.

**Strategy Session**  
Board Members and Executive Team

11:15 a.m.–1:45 p.m.

**Tuesday, November 19, 2024**

<p><b>Board Meeting</b> Board Members and Executive Team</p>	<p>2:15–5 p.m.</p>
<p><b>1. Security/Diversity Moment</b></p>	<p>2:15–2:30 p.m.</p>
<p><b>2. Approve Minutes of:</b></p> <ul style="list-style-type: none"> <li>A. August 7, 2024, and August 7, 2024 Public Version</li> <li>B. August 26, 2024, Public Version</li> <li>C. September 13, 2024</li> <li>D. September 17, 2024</li> <li>E. October 4, 2024</li> <li>F. October 15, 2024, and October 15, 2024 Public Version</li> </ul>	<p>2:30–2:35 p.m.</p>
<p><b>3. Committee Reports</b></p> <ul style="list-style-type: none"> <li>A. Competitive Markets Committee – David Mills <ul style="list-style-type: none"> <li>– <b>Approve</b> updates to Manual 15, Cost Development Guidelines.</li> </ul> </li> <li>B. Reliability Security Committee – Terry Blackwell <ul style="list-style-type: none"> <li>– Review Cybersecurity Dashboard.</li> </ul> </li> <li>C. Governance Committee – Charlie Robinson</li> <li>D. Risk &amp; Audit Committee – Margo Loebel</li> <li>E. Regulatory Committee – Paula Conboy</li> </ul>	<p>2:35–3:30 p.m.</p>
<p><b>4. Executive Session</b></p>	<p>3:30–4 p.m.</p>
<p><b>5. Closed Session</b></p>	<p>4–4:30 p.m.</p>