



exelonSM

January 26, 2023

Mr. Mark Takahashi
Chair, PJM Board of Managers
PJM Interconnection, LLC
2750 Monroe Boulevard
Valley Forge Corporate Center
Audubon, PA 19403

Re: February 13, 2023 Liaison Committee Meeting Agenda

Dear Mr. Takahashi and the PJM Board of Managers:

On behalf of the Members of PJM, the sector representatives of the Liaison Committee thank you for your January 20, 2023 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our proposed topics. Accordingly, the LC sector representatives are pleased to provide the following agenda for our February 13, 2023 meeting.

I. Welcome and Introductions (10 minutes)

II. 2024/2025 Base Residual Auction (30 minutes)

Sector representatives will provide their sectors' perspectives on the 2024/2025 Base Residual Auction.

Sector representatives look forward to providing 15 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

III. Winter Storm Elliott Event (55 minutes)

Sector representatives will provide their sectors' perspectives on Winter Storm Elliott.

Sector representatives look forward to providing 20 minutes of opening statements with an additional 35 minutes reserved for discussion with the Board.

IV. Transparency (20 minutes)

Sector representatives will provide their sectors' perspectives on Transparency.

Sector representatives look forward to providing 15 minutes of opening statements with an additional 5 minutes reserved for discussion with the Board.

V. Closing Remarks (5 minutes)

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,

Sharon Midgley
VP, Federal Regulatory Affairs
Exelon