



**Sandra Mattavous-Frye, Esq.**  
**People's Counsel**

February 1, 2021

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

**RE: February 8, 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 January 19, 2021 letter regarding our upcoming LC. We appreciate the PJM Board of Managers ("Board") extending the LC by an additional thirty minutes and believe that it will allow for a more fulsome and constructive dialogue on the important topics that both the LC and the Board have identified. Accordingly, the sector representatives of the LC are pleased to provide the following agenda for our February 8, 2021 meeting.

**I. Welcome and Introductions (10 minutes)**

**II. The Market Monitor (40 minutes)**

Sector representatives will provide the sectors' perspectives on the independent market monitoring in PJM.

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

**III. PJM's ARR/FTR Markets Report and Reforms (45 minutes)**

Sector representatives will offer the perspectives of our stakeholders on the London Economics report, as well as contemplated next steps within the stakeholder process.

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



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**IV. Governance (45 minutes)**

Sector representatives will deliver perspectives on PJM's governance structure.

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

**V. Closing Remarks (10 minutes)**

To the extent that discussion on any one topic is completed before the allotted time, the sector representatives reserve the right to transfer the balance of the remaining time to the other topics.

The LC sector representatives recently had the opportunity to discuss potential General Session topics with PJM staff. We understand PJM is contemplating two separate panels, the first to focus on the Intersection of de-carbonization and reliability, and the second to take that concept a step further and consider markets and efficiency. We believe that these panels will be engaging and timely. As potential subtopics, the sector representatives suggest balancing requirements, the future of LMP, the interconnection queue and transmission enhancements, and efficiencies created from demand response and distributed energy resources. We look forward to continuing to engage with the Board and PJM staff to plan a lively and informative Session for the Board, Members, and staff alike.

The LC sector representatives value the opportunity to discuss these important topics with the Board on behalf of the Members and appreciate the Board's constructive feedback in developing the agenda. We look forward to productive and enjoyable LC.

Sincerely,



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