

## Agenda

PJM Board of Managers

Aug. 26, 2024

5 to 6 p.m. (EDT)

### Monday, Aug. 26, 2024

#### Update on the Aug. 21, 2024, Members Committee Meeting

- A. Review of the modified IMM Proposal adopted by the Members Committee removing the “Add Back” in the Load Forecast for Energy Efficiency Resources and concluding the participation of Energy Efficiency through PJM’s Capacity Market construct effective with the 2026/2027 Delivery Year
- Review of the endorsed revisions to the PJM Reliability Assurance Agreement to effectuate the IMM Proposal (approval requested)
- B. Informational update on the enhanced Know Your Customer (KYC) Reforms and revised definition of “Principal”

5–5:45 p.m.

5:45–5:55 p.m.

#### Closed Session

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#### Adjourn