



Manu Asthana  
President & CEO  
manu.asthana@pjm.com  
610.666.2232

PJM Interconnection  
2750 Monroe Blvd.  
Audubon, PA 19403

April 12, 2021

**PJM Members Committee**

Dear Members:

I wanted to make you aware that Neil Smith has resigned from the PJM Board of Managers in order to take an executive position with a company that, if Neil would have continued to serve on the PJM Board, would have presented a conflict of interest. I want to thank Neil for his valuable service to the PJM Board. His resignation was effective as of April 8<sup>th</sup>.

The currently constituted Nominating Committee will be meeting soon to discuss the next steps for this vacancy. It is unlikely that a nomination will be made in time for the upcoming Annual Meeting. We will aim, however, to have a nomination in place for the Members Committee meeting on June 23<sup>rd</sup>.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manu Asthana', with a long horizontal flourish extending to the right.

Manu Asthana  
President and CEO, PJM Interconnection