

BOARD OF MANAGERS MEETING MINUTES

August 2, 2023

A meeting of the PJM Board of Managers was convened via MS Teams at approximately 3 p.m. on August 2, 2023.

The following Board members were present constituting a quorum:

- Mark Takahashi, Chair
- Manu Asthana, President and Chief Executive Officer (ex officio)
- Terry Blackwell
- Paula Conboy
- Jeanine Johnson
- Margo Loebel
- Dean Oskvig
- Charles Robinson
- Vickie VanZandt

The following Board member was absent and excused:

- David Mills

Present for the meeting, or a portion of the meeting, were the following PJM personnel:

- Stu Bresler, Sr. Vice President – Market Services
- Asim Haque, Vice President – State & Member Services
- Adam Keech, Vice President – Market Design & Economics
- Chris O'Hara, Sr. Vice President, General Counsel, Secretary & Chief Compliance Officer
- Lisa Salmon, Executive Assistant to the President & PJM Board
- Nora Swimm, Sr. Vice President – Corporate Client Services

CIRCUIT BREAKER:

The Board met and discussed the letter included in the materials related to PJM's decision to not move forward with the circuit breaker developed in the PJM stakeholder process. Adam Keech discussed next steps with respect to the circuit breaker issue and the stakeholder communications.

The Board adjourned at approximately 4:30 p.m.
