

BOARD OF MANAGERS MEETING MINUTES

September 5, 2023

A meeting of the Board of Managers (Board) of PJM Interconnection, L.L.C. (PJM) was convened via MS Teams at approximately 11 a.m. on September 5, 2023.

The following Board members were present constituting a quorum:

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

The following Board members were absent and excused:

- Charles F. Robinson
- Vickie A. VanZandt

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

- Frederick S. Bresler III, Sr. Vice President – Market Services
- Patrick Bruno, Principal Market Design Specialist – Market Design
- Michael Bryson, Sr. Vice President – Operations
- Craig Glazer, Vice President – Federal Government Policy
- Walter Graf, Chief Economist – Market Services
- Asim Z. Haque, Sr. Vice President – State & Member Services
- Colleen Hicks, Managing Counsel – Office of General Counsel
- Adam Keech, Vice President – Market Design & Economics
- Chen Lu, Associate General Counsel – Office of General Counsel
- Christopher O’Hara, Sr. Vice President, General Counsel, Secretary & Chief Compliance Officer
- Lisa Salmon, Executive Assistant to the President and PJM Board

WINTER STORM ELLIOTT SETTLEMENT

The Board adjourned at approximately 1:30 p.m.
