

BOARD OF MANAGERS MEETING MINUTES

September 12, 2023

A meeting of the Board of Managers (Board) of PJM Interconnection, L.L.C. (PJM) was convened via MS Teams at approximately 1 p.m. on September 12, 2023.

The following Board members were present constituting a quorum:

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

The following Board members were absent and excused:

- Paula Conboy
- Charles F. Robinson

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

- Stu Bresler, Sr. Vice President – Market Services
- Patrick Bruno, Principal Market Design Specialist – Market Design
- Craig Glazer, Vice President – Federal Government Policy
- Walter Graf, Chief Economist – Market Services
- Asim 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 & PJM Board
- Mark Stanis, Associate General Counsel – Office of General Counsel

Glazer joined at 1:34 p.m. VanZandt joined at 1:37 p.m.

Critical Issue Fast Path (CIFP) – Resource Adequacy

The meeting was adjourned at 3:15 p.m.
