

BOARD OF MANAGERS MEETING MINUTES

October 11, 2023

A meeting of the Board of Managers (Board) of PJM Interconnection, L.L.C. (PJM) was convened via MS Teams at approximately 10:45 a.m. on October 11, 2023.

The following Board members were present constituting a quorum:

- Manu Asthana, President and CEO (ex officio)
- Mark Takahashi, Chair
- Terry Blackwell
- Paula Conboy
- Jeanine Johnson
- Margo Loebl
- David Mills
- Dean Oskvig
- 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
- Carl F. Coscia, Vice President, Chief Risk Officer
- Asim Z. Haque, Sr. Vice President – State & Member Services
- Jill Gates, Sr. Lead Policy Advisor – States – State & Member Services
- Colleen Hicks, Managing Counsel – Office of General Counsel
- Timothy Horger, Sr. Director, Forward Market Operations & Performance Compliance – Market Services
- Adam Keech, Vice President – Market Design & Economics
- Christopher O'Hara, Sr. Vice President, General Counsel, Secretary & Chief Compliance Officer
- Evelyn Robinson, Managing Partner, State Government Affairs – State & Member Services
- Lisa Salmon, Executive Assistant to the President & PJM Board

OPSI ANNUAL MEETING

Asim Haque reviewed material related to the OPSI annual meeting.

Jill Gates, Haque, Adam Keech and Evelyn Robinson exited the meeting at 11:50 a.m.
