

DRAFT BOARD OF MANAGERS MEETING MINUTES

January 10, 2024

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 January 10, 2024.

The following Board members were present constituting a quorum:

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

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

- Lisa Salmon, Executive Assistant to the President and PJM Board
- Nora Swimm, Sr. Vice President – Corporate Client Services

EXECUTIVE SESSION

The Board met in Executive Session. **Upon a motion duly made seconded, and unanimously adopted, the Board approved the proposed resolution regarding an officer title change.**

In addition, David Mills provided an update to the discussions underway pertaining to the IMM contract. Mills stated that the desired target date for completion is the end of January 2024; however, this goal may be challenging given the possible addition of terms pertaining to cybersecurity risk mitigation.

The Board adjourned at approximately 11:40 a.m.



Respectfully submitted,

Lisa Salmon
Assistant Secretary