PUBLIC VERSION

# Board of Managers Meeting Minutes

## November 24, 2025

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened via Teams at approximately 1 p.m. on November 24, 2025.

### The following Board members were present constituting a quorum:

- Manu Asthana, President and Chief Executive Officer (ex officio)
- David Mills, Chair
- Paula Conboy
- Bob Ethier
- Jeanine Johnson
- Margo Loebl
- Matt Nelson
- Charles Robinson

### The following Board members had an excused absence:

- Vickie VanZandt
- Le Xie

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

- Stu Bresler, Executive Vice President, Market Services and Strategy
- Mike Bryson, Sr. Vice President, Operations
- Jason Connell, Vice President, Planning
- Carl Coscia, Vice President, Chief Risk Officer
- Lisa Drauschak, Sr. Vice President, Chief Financial Officer and Treasurer
- Craig Glazer, Vice President, Federal Government Policy
- Michelle Greening, Manager, Stakeholder Process & Engagement
- Asim Haque, Sr. Vice President, Governmental & Member Services
- Tim Horger, Sr. Director, Forward Market Operations & Performance Compliance
- Adam Keech, Vice President, Market Design & Economics
- Aftab Khan, Executive Vice President, Operations, Planning & Security
- Steve McElwee, Vice President, Chief Security Officer
- Tom O'Brien, Sr. Vice President, Chief Information Officer

- Chris O'Hara, Sr. Vice President, General Counsel
- Ricardo Rodriguez, Executive Director, Internal Audit
- Lisa Salmon, Executive Assistant to the President & PJM Board
- Nora Swimm, Sr. Vice President, Corporate Client Services
- Jen Tribulski, Executive Director, Member Services

The meeting was called to order by David Mills, Chairperson, at approximately 1 p.m.

## Critical Issue Fast Path (CIFP) Large Load Additions

The Board of Managers met to review the twelve stakeholder packages, including PJM's proposal and the voting results of the November 19, 2025, Members Committee meeting. The Board discussed the packages, comments and voting results.

The Board adjourned at approximately 3 p.m.

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