PUBLIC VERSION

Board of Managers Meeting Minutes

December 5, 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 December 5, 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
- Charles Robinson
- Vickie VanZandt
- Le Xie

The following Board member had an excused absence:

- Matt Nelson

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

- Mike Bryson, Sr. Vice President, Operations
- Jason Connell, Vice President, Planning
- Craig Glazer, Vice President, Federal Government Policy
- 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
- Chris O'Hara, Sr. Vice President, General Counsel
- Lisa Salmon, Executive Assistant to the President & PJM Board

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 discuss a path forward and the different options for proceeding, including the pros and cons of each option.

- The Board reviewed the materials and discussed various iterations of a solution package.
- The Board committed to continue deliberations.

The Board adjourned at approximately 3 p.m.

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