

## Board of Managers Meeting Minutes

January 16, 2026

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened via Teams at approximately 3 p.m. on January 16, 2026.

The following Board members were present constituting a quorum:

- Paula Conboy
- Bob Ethier
- Jeanine Johnson
- Margo Loebel
- David Mills, Chair (ex officio) and Interim President and Chief Executive Officer
- Matt Nelson
- Charles Robinson
- Vickie VanZandt
- Le Xie

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

- Stu Bresler, Chief Operating Officer
- Craig Glazer, Vice President, Federal Government Policy
- Asim Haque, Sr. Vice President, Governmental & Member Services
- Adam Keech, Sr. Vice President, Market Services
- Chris O'Hara, Sr. Vice President, General Counsel

The meeting was called to order by David Mills, Chairperson, at approximately 3 p.m.

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

The Board finalized the proposed communication to the Members, setting forth the Board's determination and next steps. **Upon a motion duly made and seconded, the Board approved the proposed communication. Jeanine Johnson abstained.**

The Board adjourned at approximately 3:45 p.m.

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