

## Board of Managers Meeting Minutes

February 6, 2026

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened via Teams at approximately 1:30 p.m. on February 6, 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
- Mike Bryson, Sr. Vice President, Operations
- Tim Burdis, Director, State Policy Solutions – Governmental & Member Services
- 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
- Michele Greening, Manager, Stakeholder Process & Engagement
- Asim Haque, Sr. Vice President, Governmental & Member Services
- Adam Keech, Sr. Vice President, Market Services
- Aftab Khan, Chief Strategy Officer
- Steve McElwee, Vice President, Chief Security Officer
- Tom O'Brien, Sr. Vice President, Chief Information Officer
- Chris O'Hara, Sr. Vice President, General Counsel
- Ryan Reagan, Policy Advisor II, Governmental & Member Services

- Ricardo Rodriguez, Executive Director, Internal Audit
- Lisa Salmon, Executive Assistant to the President & PJM Board
- Jason Stanek, Executive Director, Governmental Services – Governmental & Member Services
- Nora Swimm, Sr. Vice President, Corporate Client Services
- Jen Tribulski, Executive Director, Member Services – Governmental & Member Services

The meeting was called to order by David Mills, Chair, at approximately 1:30 p.m.

### **Preparation Session for the OPSI Board-to-Board and Liaison Committee Meetings**

The Board reviewed and discussed agenda items and briefing materials for upcoming meetings and discussed key topics and objectives.

Charlie Robinson joined at 2 p.m.

Paula Conboy exited the meeting at 2:15 p.m.

### **Price Collar Extension**

Jen Tribulski reviewed the results of the Member Survey on the extension of the price collar.

The Board adjourned at approximately 3:30 p.m.

\* \* \* \*