

Board of Managers Meeting Minutes

April 8, 2026

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened via Teams at approximately 2 p.m. on April 8, 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
- Rebecca Carroll, Executive Director, Market Design
- Jason Connell, Vice President, Planning
- Danielle Croop, Sr. Manager, Market Design
- Lisa Drauschak, Sr. Vice President, Chief Financial Officer and Treasurer
- Craig Glazer, Vice President, Federal Government Policy
- Asim Haque, EVP, Governmental and Member Services
- Adam Keech, Sr. Vice President, Market Services
- Gwen Kelly, Sr. Director, Credit Risk & Collateral Management
- Aftab Khan, Chief Strategy Officer
- Steve McElwee, Vice President, Chief Security Officer
- Tom O'Brien, Sr. Vice President, Chief Information Officer

- Chris O'Hara, EVP, 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

Backstop Auction Procurement Proposal

Becky Carroll and Danielle Croop reviewed the Board materials on PJM's current proposal on conducting a backstop auction.

Charles Robinson joined the call at 3:30 p.m.

Closed Session

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The Board adjourned at approximately 5:45 p.m.

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