



Jeanine Johnson
Chair, Nominating Committee
2750 Monroe Blvd.
Audubon, PA 19403

VIA Electronic Delivery

December 18, 2024

Emile Thompson
President, Organization of PJM States, Inc.
Chair, Public Service Commission of the District of Columbia

Dear Chairman Thompson,

Thank you for your correspondence dated November 6, 2024, wherein the Organization of PJM States, Inc. (OPSI) recommends that the Nominating Committee fill the anticipated vacancy on the PJM Board of Managers (Board) with an individual who has experience serving on a state utility commission in the PJM region.

The Nominating Committee seeks to consider a broad and diverse field of candidates who possess the appropriate expertise and experience to oversee PJM as it fulfills its responsibilities in a complex and changing industry and regulatory environment, with a focus on the specific qualifications and areas of expertise set forth in the position description. As the success of the regional transmission organization is dependent on finding candidates with the appropriate qualifications, the Nominating Committee has and will consider former and current state regulators from the PJM region. To the extent that a commissioner or any other applicant is interested in being considered, the submission of an application through the email PJMBoard@KornFerry.com is appropriate which is still open for submissions. The Nominating Committee reaffirms the importance of independence and freedom from conflicts at the time of the nomination.

As stated in the position description, the Nominating Committee is currently seeking to fill one anticipated vacancy with a candidate who has experience and expertise (i) in the operation of the bulk electric system, and/or (ii) in the area of public utility law and regulation. Moreover, with respect to the public utility law and regulation qualifications, the Nominating Committee has indicated a preference for the candidate to have experience with the wholesale energy markets.

The Nominating Committee appreciates OPSI's continued engagement on the important matters facing PJM and the energy industry.

Sincerely,

Jeanine Johnson
Chair, Nominating Committee
PJM Board of Managers