



Jeanine Johnson
Chair, Nominating Committee

2750 Monroe Blvd.
Audubon, PA 19403

VIA Electronic Delivery

June 27, 2025

The Honorable Josh Shapiro
Office of the Governor
Harrisburg, Pennsylvania

The Honorable Glenn Youngkin
Office of the Governor
Richmond, Virginia

Dear Governors Shapiro and Youngkin:

Thank you for your correspondence dated June 23, 2025, wherein you request that the Nominating Committee continue to consider candidate submissions past June 30 for the two vacancies on the Board of Managers of PJM Interconnection, L.L.C.

The Nominating Committee seeks to identify the best candidates who possess the appropriate expertise and experience to join the Board of Managers. As you may be aware, the Federal Energy Regulatory Commission has extended PJM's deadline to conduct the elections for the two vacancies until the September 25 Members Committee meeting. The Nominating Committee traditionally provides 30 days' notice of the nominees to the membership. Accordingly, the Nominating Committee is endeavoring to begin conducting interviews next month and to select candidates as soon as possible thereafter, so that successful candidates can have their background checks completed in advance of the public announcement of their nominations. The Nominating Committee is always looking to field the best candidate pool possible for consideration and will hold the submission portal open until candidates have been selected.

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

Sincerely,

Jeanine Johnson
Chair, Nominating Committee
Member, Board of Managers