



Jeanine Johnson
Chair, Nominating Committee

PJM Interconnection
2750 Monroe Blvd.
Audubon, PA 19403

VIA Electronic Delivery

July 25, 2025

Glenn Davis

Director of Virginia Department of Energy

Jacob Finkel

Deputy Secretary of Policy for Pennsylvania Gov. Josh
Shapiro's office

Gentlemen:

We appreciate the statement and the perspectives shared on behalf of a bipartisan group of PJM states in an open and transparent manner at the July 23 Members Committee meeting. At that meeting, you indicated that you would be submitting state-supported candidates through the Nominating Committee portal.

The Nominating Committee has kept the email submission portal PJMBoard@KornFerry.com open past June 30 as previously requested, and the Committee is continuing to consider candidates in close coordination with the independent consultant. Please promptly submit the candidates and any supporting materials to the above-referenced email address, as we will close the portal at 5 p.m. (EDT) on Monday, July 28, so that the Nominating Committee can fulfill its mission and nominate a candidate for each of the two vacant board seats in advance of the September 25 Members Committee meeting.

The Nominating Committee appreciates your recognition of the Nominating Committee's processes and objectives.

Sincerely,

Jeanine Johnson

Chair, Nominating Committee

PJM Board of Managers

cc: David Mills, Chair, PJM Board of Managers
Margo Loebel, PJM Board of Managers
Vickie VanZandt, PJM Board of Managers
Sean Chang, Other Suppliers Sector
Denise Foster Cronin, Transmission Owners Sector
Jordan Nader, End-Use Customers Sector
Marji Philips, Generation Owners Sector
Rory Sweeney, Electric Distributors Sector