Announcement Regarding the Search for Candidates for the Board of Managers

The Nominating Committee of PJM Interconnection, L.L.C. for the 2027 Annual Meeting cycle is continuing its retention of Korn Ferry International to serve as its independent consultant for the identification of candidates for nomination to its Board of Managers.

The Nominating Committee is seeking one nominee for the seat being vacated by Vickie VanZandt who is retiring at the end of her term. The Nominee will stand for election at the Annual Meeting of the Members in May 2027.

The Nominating Committee seeks to consider a broad field of candidates who possess the appropriate expertise and experience to oversee PJM as it fulfills its public service responsibilities in a complex and changing industry and regulatory environment. Towards that objective, the Nominating Committee offers the opportunity for any interested person to submit their resume and/or background materials directly to Korn Ferry via email to KornFerryPJMSearch@KornFerry.com. All candidate submissions will be treated with appropriate confidentiality. Please see the Position Description Link (PDF) posted on the Nominating Committee page.

The independence of PJM's Board members is of paramount importance. Pursuant to the PJM Operating Agreement, no candidate should have been at any time within the last two years a director, officer or employee of a PJM Member or of an affiliate or related party of a PJM Member. In addition, a Board member cannot have any financial interest in any PJM Member or market participant.

To the extent that a current commissioner (or other governmental employee) is interested in being considered, the submission of materials is encouraged, as the independent consultant for the Nominating Committee will not contact a current governmental employee without consent to avoid the appearance of impropriety.

Pursuant to the Nominating Committee's Code of Conduct, PJM Members may propose candidates but can do so only through written communication to one or more members of the Nominating Committee. However, as noted above, candidates interested in submitting their resume and/or background materials directly to Korn Ferry may, and are encouraged to do so as soon as possible by **January 8**. Korn Ferry and its employees are prohibited from discussing this search with any PJM Member, its employees or any other entity/person (except to the extent that the person is a candidate or participating in the Nominating Committee).