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November 4, 2022

## **PJM Members Committee**

Dear Members:

The Nominating Committee is responsible for identifying qualified candidates for election to the PJM Board of Managers. This year's Committee comprises five member sector representatives and three Board members. The sector representatives this year are Jason Barker (Generation Owners), Jim Davis (Transmission Owners), Adrien Ford (Electric Distributors), Ruth Ann Price (End-Use Customers), and Noha Sidhom (Other Suppliers). The Board members are Terry Blackwell (serving as the non-voting chair), Paula Conboy and Dean Oskvig.

The committee met on October 24, 2022 to review the qualifications and prior service of Jeanine Johnson, Margo Loebl and Charlie Robinson, the three incumbent PJM Board members whose terms expire in 2023. Each had indicated their desire to be considered for reelection. Their qualifications were considered in light of the criteria established by Section 7.2 of the Operating Agreement for the composition of the Board. After discussion, the Committee voted to nominate Jeanine Johnson, Margo Loebl and Charlie Robinson for reelection at the PJM Annual Meeting in May 2023.

As previously communicated, the Nominating Committee also nominated Vickie VanZandt to fill the seat vacated by Sarah Rogers on October 1, 2022. Vicki VanZandt has been appointed by the Board for the balance of the PJM year and will stand for election at the PJM Annual Meeting in May 2023.

Please join me in congratulating all of the nominees and thanking the Nominating Committee for its excellent work this year.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manu Asthana', with a long horizontal flourish extending to the right.

Manu Asthana  
President and CEO, PJM Interconnection