



Board of Managers Meeting Minutes

May 3, 2023

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened at the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina at approximately 1:45 p.m. on May 3, 2023.

The following Board members were present, constituting a quorum:

- Mark Takahashi, Chair
- Manu Asthana, President and Chief Executive Officer (ex officio)
- Terry Blackwell
- Paula Conboy
- Margo Loebel
- David Mills
- Dean Oskvig
- Charlie Robinson
- Vickie VanZandt

The following Board member was absent and excused:

- Jeanine Johnson

Present for the meeting or a portion of the meeting were the following PJM personnel:

- Chris O'Hara, Sr. Vice President, General Counsel, Secretary & Chief Compliance Officer

ADMINISTRATION

Upon a motion duly made, seconded and unanimously adopted, the Board approved the minutes (including the public version) of its April 4, 2023, meeting.

Mark Takahashi exited the meeting at 1:47 p.m.

ELECTIONS AND REQUESTED APPROVALS

Upon a motion duly made, seconded and unanimously adopted, the Board re-elected Mark Takahashi as Chair of the Board.

Takahashi reentered the meeting at 1:50 p.m.

COMMITTEE ASSIGNMENTS

Takahashi reviewed the proposed committee assignments (Attachment A).

Upon a motion duly made, seconded and unanimously adopted, the Board approved the proposed Committee and Committee Chair assignments.

Committee Seats and Term Dates – Effective May 4, 2023

Committees						
Board Governance	Reliability & Security	Competitive Markets	Risk & Audit	Human Resources	Regulatory	Finance
Chair	Chair	Chair	Chair	Chair	Chair	Chair
Charlie Robinson 2023-2026	Dean Oskvig 2022-2025	David Mills 2021-2024	Margo Loebel 2023-2026	Terry Blackwell 2022-2025	Paula Conboy 2021-2024	N/A
Terry Blackwell 2022-2025	Terry Blackwell 2022-2025	Paula Conboy 2021-2024	Jeanine Johnson 2023-2026	David Mills 2021-2024	Margo Loebel 2023-2026	Jeanine Johnson 2023-2026
Paula Conboy 2021-2024	Jeanine Johnson 2023-2026	Margo Loebel 2023-2026	David Mills 2021-2024	Jeanine Johnson 2023-2026	Dean Oskvig 2022-2025	Charlie Robinson 2023-2026
Dean Oskvig 2022-2025	Vickie VanZandt 2023-2024	Charlie Robinson 2023-2026	Vickie VanZandt 2023-2024	Vickie VanZandt 2023-2024		

Mark Takahashi, Board Chair
2022-2025

2

Confidential: Limited PJM Personnel Use
PJM Board of Managers