PJM Interconnection’s highest governing body is the PJM Board. Members of the board – like all PJM employees – have no affiliation with or financial stake in any PJM market participant. The board is responsible for ensuring that PJM safely and reliably operates the grid and creates and operates competitive and nondiscriminatory electric power markets. The board also ensures that no member or group of members has undue influence over PJM’s operations.

The following are the members of the PJM Board, with their committee affiliations:

**Ake Almgren, Ph.D.**
For more than 25 years, Dr. Almgren has led business entities providing electric equipment and systems. Since 2003 he has headed his own consulting company, Orkas Inc., which is focused on new energy technologies. He is a member of the board of Active Power. He was president and CEO of Capstone Turbine Corp. from 1998 to 2003. Prior to Capstone, he was president of several ABB companies involved in electric transmission and distribution worldwide, including ABB Power T&D Co. (Vice Chair, PJM Board; Member, Human Resources and Governance committees)

**Terry Boston**
Serving as PJM president and chief executive officer since 2008, Mr. Boston oversees the largest power grid in North America and the largest electricity market in the world. Prior to joining PJM, Mr. Boston was the executive vice president of the Tennessee Valley Authority's Power System Operations. He joined TVA as a power supply engineer in 1972 and held various leadership positions over the next 35 years. Mr. Boston is president of the Association of Edison Illuminating Cos. and immediate past president of GO 15, the association of the world’s largest power grid operators. He serves as vice president of the Consortium for Electric Reliability Technology Solutions and is a member of the board of the Electric Power Research Institute. He is past chair of the North American Transmission Forum, dedicated to excellence in performance and sharing industry best practices. He also was one of eight industry experts selected to direct the North American Electricity Corp. investigation of the August 2003 Northeast/Midwest blackout.

**Jean D. Kinsey, Ph.D.**
Dr. Kinsey is Professor Emerita of the Department of Applied Economics at the University of Minnesota, where she taught and conducted research between 1976 and 2010. She was the Director of The Food Industry Center at the university for 15 years. From 1996 to 1997, she chaired the board of the Federal Reserve Bank of Minneapolis. Dr. Kinsey is both a past president and a distinguished fellow of the American Council on Consumer Interests and of the Agricultural and Applied Economics Association. She consults on food industry issues. (Chair, Competitive Markets Committee; Member, Finance and Competitive Markets committees)

**John McNeely Foster**
Mr. Foster is a former member of the Financial Accounting Standards Board, the standards-setting body for financial accounting and reporting, on which he served for 10 years. A certified public accountant, he previously was vice president, treasurer and principal accounting officer of the former Compaq Computer Corp. and senior audit manager with PricewaterhouseCoopers LLP (formerly Price Waterhouse & Co.) (Chair, Audit Committee; Member, Finance and Competitive Markets committees)
Richard T. Lahey Jr., Ph.D.
Dr. Lahey is currently the Edward E. Hood Professor Emeritus of Engineering and was formerly the Dean of Engineering at Rensselaer Polytechnic Institute. Prior to joining the Rensselaer faculty and administration, he held numerous technical and managerial positions with the General Electric Co. He is a member of the National Academy of Engineering and is an international authority on nuclear reactor safety technology. He has almost 50 years of industrial/academic experience in the application of advanced technology to practical problems. (Member, Human Resources, Reliability and Finance committees)

William R. Mayben
Mr. Mayben served as president and CEO of the Nebraska Public Power District from 1995 to 2002. Since then, he has provided management consulting services to public sector and private nonprofit transmission providers in the electricity industry. He spent more than 30 years at R.W. Beck & Associates, a national engineering and management consulting firm, retiring as managing partner and CEO in 1994. He served on the board of directors and executive committee of the American Public Power Association and the Large Public Power Council during the early stages of deregulation of the electric industry. (Member, Audit and Reliability committees)

Susan J. Riley
Ms. Riley currently is a member of the boards of United Stationers Inc. and Deb Shops LLC. She also is a member of the board of trustees of the Rochester Institute of Technology. Previously, she served as the executive vice president of finance and administration of The Children’s Place. Prior to that, she served as senior vice president and CFO for Abercrombie & Fitch Co., senior vice president and CFO for Mount Sinai Medical Center of New York, vice president and treasurer for Colgate-Palmolive Co., executive vice president and CFO for Dial Corp. and senior vice president, CFO and chief information officer for Tambrands, Inc. She previously was a certified public accountant. (Chair, Human Resources Committee; Member, Competitive Markets and Governance committees)

Charles F. Robinson
Mr. Robinson serves as the vice president – Legal Affairs and general counsel for the Regents of the University of California, where he is the chief legal officer. He previously served for nine years as vice president, general counsel and corporate secretary for the California ISO. Prior to that, Mr. Robinson was assistant general counsel and director of litigation for Packard Bell NEC, division counsel for Raychem Corp. and was a partner at the Heller Herman White and McAuliffe law firm. He graduated with his juris doctor from Yale University in 1983 and earned his bachelor of arts from Harvard University in 1979. (Member, Regulatory and Competitive Markets committees)

Sarah S. Rogers
Ms. Rogers served as president and CEO of the Florida Reliability Coordinating Council from 2007 to her retirement in 2012. Prior to joining the reliability organization, she had served in a variety of positions with Progress Energy and its predecessors from 1984 to 2007. They included vice president – Transmission for Progress, with responsibility for the electric transmission system covering 50,000 square miles in North Carolina, South Carolina and Florida. A registered professional engineer in North Carolina and Florida, she received an MBA from Duke University and a bachelor’s degree in electrical engineering from San Diego State University. (Member, Board Reliability and Regulatory committees)
Howard Schneider, J.D.

Mr. Schneider serves as a senior consultant at Charles River Associates, where he provides business consulting and expert witness services. He previously was a managing director at Navigant Consulting. Prior to that, Mr. Schneider was general counsel at MF Global, a futures commission merchant and securities broker/dealer operating in markets around the world. He formerly was a partner at Katten Muchin Rosenman and its predecessor firms, where he concentrated on the practice of futures/derivatives, securities and corporate law. He is the former chair of the American Bar Association Committee on Regulation of Futures and Derivative Instruments. He served as the first general counsel of the Commodity Futures Trading Commission from 1975 to 1977.

(Chair, PJM Board; Chair, Governance Committee; Member, Regulatory Committee)