

## BOARD OF MANAGERS MEETING MINUTES

**Jan. 10, 2023**

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened via Teams at approximately 11:00 a.m. Jan. 10, 2023.

The following Board members were present, constituting a quorum:

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

Paula Conboy had an excused absence.

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

- Stu Bresler, Sr. Vice President – Market Services
- Michael Bryson, Sr. Vice President – Operations
- Carl Coscia, Vice President, Chief Risk Officer
- Lisa Drauschak, Vice President, Chief Financial Officer and Treasurer
- Craig Glazer, Vice President – Federal Government Policy
- Asim Haque, Vice President – State & Member Services
- Colleen Hicks, Associate General Counsel
- Adam Keech, Vice President – Market Design & Economics
- Tom O'Brien, Sr. Vice President, Chief Information Officer
- Chris O'Hara, Sr. Vice President, General Counsel
- Ricardo Rodriguez, Sr. Director – Internal Audit
- Lisa Salmon, Executive Assistant to the President & PJM Board
- Kenneth Seiler, Vice President – Planning
- Nora Swimm, Sr. Vice President – Corporate Client Services

## WINTER STORM ELLIOTT

- Mike Bryson reviewed the meeting materials provided regarding the operational aspects of Winter Storm Elliott.

- Stu Bresler reviewed the meeting materials related to market outcomes that reflected system conditions.
- Lisa Drauschak reviewed meeting materials related to billing and payment of the PAI payments.
- Carl Coscia reviewed the meeting materials related to default risks and efforts the risk team is taking to address credit risks following Winter Storm Elliott.

The Board adjourned at approximately 12:37 p.m.

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