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Andrew L. Ott  
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Dear Members,

At its meeting last week, the PJM Board decided to accept a request for three of its independent board members to meet privately with senior executive of several PJM Transmission Owners. This decision was made as part of a larger undertaking to offer each sector an opportunity to meet in closed session with representatives of the PJM Board in order to foster elevated and strategic communications.

There are competing points to consider with this plan and PJM hopes this trial will inform whether holding such once-per-year sector-specific meetings (as is done in some other ISO/RTOs) enriches engagement for PJM's members with the Board, while preserving the independence of the Board. Note, the PJM Board currently meets in closed session at least once per year with members of the OPSI Board.

The Board will leave decisions around attendance to each sector whip, but strongly believes these meetings should provide for dialogue between the Board and senior executives from member companies within the sector. The intent is to promote a different type of discussion with a different audience than is had in other existing Board/member venues. Equal time (90 minutes) will be afforded to each sector. The Board will select its representative attendees based on subject matter expertise and schedule availability. Meetings will proceed according to an agenda and a disclosure of the topics discussed will be publicly posted on the PJM website promptly following the meeting. Finally, PJM counsel will attend sector specific meetings to ensure discussion is confined to the topics agreed to on the agenda and does not delve into the details of actual matters pending action before the Board.

After this one time trial, the Board and stakeholders will evaluate the experience, consider whether to continue the practice, and if so, whether these meetings might proceed in lieu of one of the Liaison Committee meetings each year. If it is agreed that annual sector specific meetings with Board representatives should be continued, rules and procedures governing this engagement will be codified in PJM Manual 34.

We would encourage sector whips to coordinate with their respective constituents and contact Dave Anders to arrange a time to schedule their sector meeting over the coming months.

Thank you,

A handwritten signature in black ink that reads "Andrew L. Ott".

Andy Ott  
President & CEO