



2750 Monroe Blvd
Audubon, PA 19403-2497

Via E-mail

March 24, 2021

President Harold Gray
Delaware Public Service Commission
861 Silver Lake Boulevard
Cannon Building, Suite 100
Dover, DE 19904

Dear President Gray,

Thank you for your correspondence dated March 12th wherein the Organization of PJM States, Inc. expressed its views regarding criteria for nominations to the PJM Board of Managers. As you are aware, the position description for the two anticipated PJM Board vacancies was posted in September and, at that time, there was an open call for candidates. The Nominating Committee process had concluded for those positions as of the date of your letter, and the announcement of the nominees will be forthcoming in the near term.

Experience with utility laws and regulation is an important attribute that was solicited in this search, as your letter recognized and quoted. Indeed, there is already a requirement for such representation on the PJM Board. With respect to your request that some PJM Board members physically reside in the PJM footprint, PJM currently has two Board members that reside within the region. In conducting its search, however, the voting representatives of the Nominating Committee -- comprised of two board members and five sector representatives -- often seek candidates that possess the desired expertise, but that are also independent from stakeholders in the region. This search for independence often leads the Nominating Committee to consider candidates from a diverse geographic footprint.

Thank you again for your letter. We will continue to pursue these attributes in future nominations.

Sincerely,

DocuSigned by:

A handwritten signature in black ink that reads "Charlie F. Robinson". The signature is written in a cursive style.

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Charlie Robinson
Chair, PJM Board Nominating Committee

cc: PJM Nominating Committee