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PJM Interconnection
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August 26, 2022

PJM Members Committee

Dear Members:

The Nominating Committee is responsible for identifying qualified candidates for election to the PJM Board of Managers. This year's Committee comprises five member sector representatives and three Board members. The sector representatives this year are Jason Barker (Generation Owners), Jim Davis (Transmission Owners), Adrien Ford (Electric Distributors), Ruth Ann Price (End-Use Customers), and Noha Sidhom (Other Suppliers). The Board members are Terry Blackwell (serving as the non-voting chair), Paula Conboy and Dean Oskvig.

As previously communicated, the announcement by Sarah Rogers of her forthcoming resignation created an unanticipated vacancy. The Nominating Committee convened promptly, assisted by the independent search firm Korn Ferry International, to identify a candidate to fill this vacancy. Following a nationwide search and open call, the Nominating Committee nominated Vickie VanZandt to fill Sarah's seat. Based upon the endorsement of the Nominating Committee, the PJM Board will vote on Vickie's appointment to the Board of Managers until the Annual Meeting of Members in May 2023, when she will then stand for election.

Subject to full Board endorsement, Ms. VanZandt's appointment will be effective October 1 after she concludes her service on the Board of Directors of ISO New England.

- Vickie VanZandt is the former senior vice president of transmission services of Bonneville Power Administration where she was responsible for planning, design, construction, operation, maintenance, marketing and management of the 15,000-circuit-mile, high-voltage transmission system covering four states in the Pacific Northwest. As noted, she currently serves on the board of ISO New England, where she chairs the System Planning & Reliability Committee, and she also operates VanZandt Electric Transmission Consulting, Inc. She holds a Bachelor of Science degree in electrical engineering from the University of Washington and is a senior member of the IEEE.

The Nominating Committee is confident that Vickie will make significant contributions as a PJM Board member.

Sarah's resignation will be effective after the Board meeting in early September, which is when the vote on the Quadrennial Review will occur. Please join me in thanking her for her distinguished and devoted service to the PJM Board!

Thank you to the Nominating Committee for its excellent work.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manu Asthana', written over a horizontal line.

Manu Asthana
President and CEO, PJM Interconnection



Vickie A. VanZandt, PE, NAE, LSMIEEE, Pro. Dir.

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PROFESSIONAL EXPERIENCE	<p>President of VanZandt Electric Transmission Consulting, Inc. specializing in facilitation of regional power and transmission system issues, electric reliability, and power system control and protection</p> <p>Recent engagements with State of Montana, Bonneville Power Administration, NorthWest Power Pool, Alberta Electric System Operator, and Pacific Gas & Electric</p>	2010 - present
	<p>Board Director, New England Independent System Operator</p> <p>Chair - System Planning & Reliability, Member – Compensation and Human Resources and Joint Nominating Committees</p>	2011 - present
	<p>NorthWest Power Pool</p> <p>Facilitated Regional development of a Resource Sufficiency Metric and Enforcement Mechanism for an anticipated NW sub-hourly energy market and regulating reserve sharing structure</p>	2015
	<p>Technical Panel Member, evaluated bids in Alberta Electric System Operator's competitive process to select proponent to develop, design, construct, own and operate 500kV transmission facilities in Alberta, CA</p>	2013 - 2014
	<p>Bi-Partisan Policy Center Initiative on Clean Energy and Reliability one of 20 member panel to advise FERC on clean energy and reliability</p>	2012 - 2013
	<p>Program Manager for WECC's Western Interconnection Synchrophasor Program (Largest DOE Smart Grid Stimulus Awardee in Electric Transmission)</p>	2009 - 2014
	<p>Convener of Utility Advisory Group for Oregon Wave Energy and Pacific Energy Ventures</p>	2009 - 2011
	<p>Senior Vice President, Transmission Services, Bonneville Power Administration</p>	2004 - 2009
ENERGY MANAGEMENT EXPERIENCE	<p>Chief Engineer and Vice President, Engineering Services and Transmission Operations & Planning, Bonneville Power Administration</p>	1994 - 2004
	<p>Executive responsibility for planning, design, construction, operation, maintenance, marketing, sales, revenue settlement and management of the 15,000 circuit-mile transmission system assets covering four states in the Pacific Northwest. Significant integration of wind energy. Up to \$400M annual capital construction program, over \$120M annual O&M.</p>	2004 - 2009
	<p>Principal engineering officer and policy advisor for all technical engineering functions associated with BPA's mission.</p>	1994 - 2004
	<p>Power system control, protection and energy management system design engineer & engineering manager – responsible for EMS implementation and replacement projects. Multi-million dollar project management experience. Installed BPA's 1st State Estimator.</p>	1976 - 1994

AFFILIATIONS AND AWARDS	National Academy of Engineering Member (NAE)	2021 - present
	Washington State Academy of Sciences	2021 - present
	National Association of Corporate Directors (NACD) Member	2016 - present
	CERTS (Consortium for Electric Reliability Technology Solutions) Industry Leaders Council Member	2011 - 2014
	North American Synchrophasor Program Initiative (NASPI) Executive Steering Committee Member	2007 - 2014
	Secretary of Energy's Electricity Advisory Council Member. Reports on Generation and Transmission Adequacy, Smart Grid, and Storage issued January 2009.	2008 - 2009
	Vice-Chair and Board Member of WECC (Western Electricity Coordinating Council) – one of NERC's Regional Reliability Councils	2005 - 2009
	Co-Chaired the Bi-National Operations Team, investigating the East Coast Blackout of August 14, 2003	2003 - 2004
	Recognized by President Bush for Meritorious Service	2001
	Life Senior Member IEEE	1976 - present
	Member Tau Beta Pi, an engineering honor society	1976 - present
	Registered Professional Engineer – State of Oregon	1980 - present
	EDUCATION	Professional Director Certification (through Governance Solutions Inc.)
	Magna cum laude BSEE, University of Washington, Seattle, WA	1976