

Board of Managers Meeting Minutes – Draft

October 26, 2022

The meeting of the PJM Board was convened at the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, Maryland on October 26, 2022.

The following Board members were present, constituting a quorum:

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

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

- Chris O'Hara, Sr. Vice President, General Counsel, Secretary & Chief Compliance Officer

Mark Takahashi called the meeting to order at approximately noon.

Board Code of Conduct

Upon a motion duly made, seconded and unanimously adopted, the Board approved the proposed revisions to the Board Code of Conduct, which were previously approved by the Governance Committee on October 3, 2022.

Bylaws/Charters

- Chris O'Hara reviewed the materials related to making the Board Bylaws, Board Master Charter and Committee Charters public. Upon a motion duly made, seconded and unanimously adopted, the Board approved making the Board Bylaws and charters public. The Bylaws will be made public and will be posted following the subject meeting, and the charters will be made public and will be posted following the February meeting to allow for their annual review and any revisions.

O'Hara exited the meeting at 12:06 p.m.



The Board adjourned at approximately 1:15 p.m.

Respectfully submitted,

Christopher O'Hara
Secretary