

## Board of Managers Meeting Minutes

### February 23, 2023

A meeting of the PJM Interconnection, L.L.C. (PJM) Board of Managers (Board) was convened (via Teams) at 6 p.m. on February 23, 2023.

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
- Margo Loebel
- David Mills
- Dean Oskvig
- Charles Robinson
- Vickie VanZandt

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

- Stu Bresler, Sr. Vice President – Market Services
- Craig Glazer, Vice President – Federal Government Policy
- Asim Haque, Vice President – State & Member Services
- Colleen Hicks, Associate General Counsel – Office of General Counsel
- Chris O'Hara, Sr. Vice President, General Counsel
- Lisa Salmon, Executive Assistant to the President & PJM Board

### RESOURCE ADEQUACY SENIOR TASK FORCE (RASTF)

Stu Bresler reviewed the draft proposed letter to stakeholders included in the Board materials regarding necessary action on RASTF activities, including the possible use of the Critical Issue Fast Path (CIFP) process and Board priorities among activities in the RASTF.

**Upon a motion duly made and seconded and unanimously adopted by acclamation, the Board approved PJM's distribution of the letter regarding the use of the CIFP to address issues within the RASTF to stakeholders.**

### CIRCUIT BREAKER

Bresler reviewed the Board materials on the Circuit Breaker issue and discussed a recommended path forward.

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**The Board expressed support and endorsed moving forward with the recommended path on the Circuit Breaker included in the materials.**

## **RELIABILITY INITIATIVE**

Asim Haque reviewed the Board materials related to PJM's multiyear Reliability Initiative including critical action items and timelines.

Paula Conboy exited the meeting at 7:20 p.m.

The meeting adjourned at 7:38 p.m.

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