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PJM Interconnection
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April 12, 2021

PJM Members Committee

Dear Members:

I wanted to make you aware that Neil Smith has resigned from the PJM Board of Managers in order to take an executive position with a company that, if Neil would have continued to serve on the PJM Board, would have presented a conflict of interest. I want to thank Neil for his valuable service to the PJM Board. His resignation was effective as of April 8th.

The currently constituted Nominating Committee will be meeting soon to discuss the next steps for this vacancy. It is unlikely that a nomination will be made in time for the upcoming Annual Meeting. We will aim, however, to have a nomination in place for the Members Committee meeting on June 23rd.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manu Asthana', with a long horizontal flourish extending to the right.

Manu Asthana
President and CEO, PJM Interconnection