



RELIABILITY **FIRST**

# Agenda

## Board of Directors

### Teleconference

March 21, 2023 • 1:00 p.m. – 2:00 p.m.

#### Closed Agenda

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|---|----------------|
| <p><b>1. Call to Order and Appoint Secretary to Record Minutes</b><br/>         Presenter: Antonio Smyth, Chair</p>   | <p>1:00 PM</p> |
| <p><b>2. Antitrust Statement</b><br/>         Presenter: Niki Schaefer, Vice President and General Counsel<br/>         Reference: Antitrust Compliance Guidelines</p>  | <p>1:05 PM</p> |
| <p><b>3. Consent Items</b><br/>         Presenter: Antonio Smyth, Chair<br/>         Reference: a) Draft Minutes from December 8, 2022 Annual Meeting of Members<br/>                       b) Draft Minutes from December 8, 2022 Board of Directors meeting<br/>         Action: <b>Approve Consent Items</b></p>   | <p>1:10 PM</p> |
| <p><b>4. 2024 Business Plan and Budget Assumptions</b><br/>         Presenter: Beth Dowdell, Senior Director, Corporate Services<br/>         Description: Ms. Dowdell will provide an update on the 2024 Business Plan and Budget assumptions and establish the operating reserve.<br/>         Reference: 2024 Business Plan and Budget Presentation<br/>         Action: <b>Approve Operating Reserve for 2024</b></p> | <p>1:15 PM</p> |
| <p><b>5. 2023 Future Meetings</b></p> <ul style="list-style-type: none"> <li>• April 26-27, RF Offices</li> <li>• August 23-24, RF Offices</li> <li>• December 6-7, Washington, DC</li> </ul>   |                |
| <p><b>6. Adjourn</b></p>  | <p>2:00 PM</p> |

**Roster • Board of Directors**

Antonio Smyth, **Chair** • AEP (S • 2023)  
Nelson Peeler, **Vice Chair** • Duke Energy (T • 2024)  
Patrick Cass • **Lead Independent** (2023)  
Joanna Burkey • Independent (2025)  
Lesley Evancho • Independent (2025)  
Benjamin Felton • DTE Energy (M-LSE • 2025)  
Scott Etnoyer • Talen Energy (AL • 2023)  
Tim Gallagher • ReliabilityFirst  
Courtney Geduldig • Independent (2024)  
Scott Hipkins • FirstEnergy Corp (T • 2024)  
Jason Marshall • Wabash Valley Power Association (S-LSE • 2023)  
Ken Seiler • PJM (RTO • 2024)  
Rachel Snead • Dominion Resources Services, Inc. (S • 2024)  
Jennifer Sterling • Exelon Corporation (L-LSE • 2025)  
Joe Trentacosta • Southern Maryland Electric Cooperative, Inc. (AL • 2025)  
Simon Whitelocke • ITC (AL • 2024)