



# Agenda

## Board of Directors

### Teleconference

June 27, 2024 • 3:00 pm to 4:00 pm

#### Closed Agenda

1. **Call to Order and Appoint Secretary to Record Minutes**  
Presenter: Nelson Peeler, Vice Chair
2. **Antitrust Statement**  
Presenter: Niki Schaefer, Vice President and General Counsel  
Reference: Antitrust Compliance Guidelines
3. **2025 Business Plan and Budget**  
Presenter: Beth Dowdell, Senior Director, Corporate Services  
Description: Ms. Dowdell will present the Final Draft of the 2025 Business Plan and Budget.  
Reference: a) 2025 Business Plan and Budget Presentation  
b) 2025 Business Plan and Budget Final Draft  
c) Resolution for 2025 Business Plan and Budget (No. 2024-02)  
Action: **Adopt Resolution 2024-02 to approve the 2025 Business Plan and Budget.**
4. **Independent Director Candidate**  
Presenter: Joanna Burkey, Independent Director  
Description: Ms. Burkey will present the Independent Director candidate selected by the search committee and endorsed by the Nominating and Governance Committee to the Board of Directors.  
Reference: Presentation  
Action: **Approval of the Independent Director candidate.**
5. **2024 Future Meetings:**
  - **August 21-22**
  - **December 4-5**
6. **Adjourn**

## Roster • Board of Directors

Antonio Smyth, **Chair** • AEP (S • 2026)  
Nelson Peeler, **Vice Chair** • Duke Energy (T • 2024)  
Patrick Cass • **Lead Independent** (2026)  
Steve Ambrose • DTE Energy (M-LSE • 2025)  
Joanna Burkey • Independent (2025)  
Lesley Evancho • Independent (2025)  
Tim Gallagher • ReliabilityFirst  
Craig Grooms • Buckeye Power (S-LSE • 2026)  
Scott Hipkins • FirstEnergy Services Company (T • 2024)  
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 Holdings Corporation (AL • 2024)