



Announcement

The Nominating Committee of PJM Interconnection, LLC has retained Korn Ferry International to serve as its independent consultant towards nominating a candidate for its Board of Managers. The Nominating Committee seeks to consider a broad and diverse field of candidates who possess the appropriate expertise and experience to oversee PJM as it fulfills its public service responsibilities in a complex and changing industry and regulatory environment. Towards that objective, the Nominating Committee offers the opportunity for any interested person to submit their resume and/or background materials directly to Korn Ferry via email to PJMBoard@KornFerry.com. All communications will be treated confidentially. Please see the attached position description.

The independence of PJM's Board members is of critical importance. Pursuant to the PJM Operating Agreement, no candidate should have been at any time within the last two years (as determined at the Annual Meeting in May of 2023) a director, officer, or employee of a PJM Member or of an affiliate or related party of a PJM Member. Pursuant to the Nominating Committee's Code of Conduct, PJM Members may propose candidates, but can do so only through written communication to one or more members of the Nominating Committee. However, as noted above, any person interested in submitting their resume and/or background materials directly to Korn Ferry, may, and is encouraged, to do so by July 15, 2022.

Korn Ferry and its employees are prohibited from discussing this search with any PJM Member, its employees, or any other entity/person (except to the extent that the person is a candidate or participating in the Nominating Committee).