

# Proposal

Amend 7.2 of the Operating Agreement to add a PJM board slot for someone with clean energy resource expertise (possible language on the next slide)

## 7.2 Qualifications.

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... Of the nine Board Members, four shall have expertise and experience in the areas of corporate leadership at the senior management or board of directors level, or in the professional disciplines of finance or accounting, engineering, or utility laws and regulation, one shall have expertise and experience in the operation or concerns of transmission dependent utilities, one shall have expertise and experience in the operation or planning of transmission systems, **[Insert Draft Language]** and one shall have expertise and experience in the area of commercial markets and trading and associated risk management.

Version #1

one shall have expertise in zero carbon resources with a preference for experience in clean energy generation or emergent supply technologies,

Version #2

one shall have expertise and experience in the development, integration, operation or management of clean energy resources,

Version #3

one shall have expertise and experience in the development, integration, operation or grid integration of clean energy resources,

# Questions, Thoughts, Improvements?

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