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April 13, 2015

PJM Members Committee

Dear Members:

The Nominating Committee is responsible for identifying qualified candidates for election to the PJM Board of Managers. This year's Committee is comprised of eight people: five PJM Members and three Board members. Currently the sector representatives are Pati Esposito (Other Suppliers), Ken Foladare (Generation Owners), Lisa McAlister (Electric Distributors), Jackie Roberts (End Use Customers) and Hertzell Shamash (Transmission Owners). The Board members on the current Nominating Committee are Jean Kinsey (serving as the non-voting Chair), Ake Almgren and Susan Riley.

As you already know, following discussion, the Committee voted to nominate Neel Foster, Sarah Rogers and Howard Schneider for reelection at the PJM Annual Meeting next month.

The Committee also worked this year, with the assistance of the executive and board search firm, Russell Reynolds, to identify a candidate to serve the unexpired term of Bill Mayben, who will be retiring from the PJM Board effective as of the 2015 Annual Meeting. Following a national search, which included candidates suggested by stakeholders, the Nominating Committee is very pleased to announce it is recommending to the full membership as a candidate for election to the PJM Board, Terry Blackwell. Terry is a seasoned power systems engineer having held executive positions in the field with Santee Cooper and the Southeastern Electric Reliability Corporation. He is regarded not only for his technical acumen, but is widely praised in the industry for his character and collaborative working approach, both as a representative of public power, and with other industry and regulatory interests focused on the challenges of power system reliability.

The Nominating Committee is confident these skills and characteristics will make Terry an ideal PJM Board member.

Sincerely,

A handwritten signature in black ink that reads 'Terry Boston' in a cursive, flowing script.

Terry Boston