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July 9, 2021

Via Electronic Mail

Members of ReliabilityFirst Corporation Regional Transmission Organization, Supplier and Transmission Sectors

**Re: NOTICE OF INDUSTRY SECTOR DIRECTOR ELECTIONS:
Regional Transmission Organization (RTO), Supplier, and
Transmission Sectors
Special Telephonic Meeting on August 6, 2021**

To the Members of the Sectors:

NOTICE IS HEREBY GIVEN that the Board of Directors of ReliabilityFirst Corporation has authorized a special telephonic meeting of the Members of the RTO, Supplier, and Transmission Sectors of ReliabilityFirst for the election of directors to the Board of Directors of ReliabilityFirst by those Industry Sectors. The special meeting shall be held on August 6, 2021, at 10:00 a.m., Eastern Time, by telephone conference. The dial-in number for the special meeting is 1-855-244-8681, the meeting number is 172 523 0875, and the Passcode is 0806.

Directors that are elected by the RTO and Supplier, and Transmission Sectors will hold office for three-year terms beginning immediately after the Annual Meeting of Members of ReliabilityFirst, which will be held on December 2, 2021. As noted on the proxy form, one Transmission Sector nominee is proposed to fill the term of a resigning director, so that nominee would serve for two years from the Annual Meeting of Members.

Proxies will be solicited and may be delivered to the Corporation by electronic transmission in accordance with ReliabilityFirst's Bylaws, as more fully described herein.

The Board of Directors has fixed the close of business on July 9, 2021 as the record date for determining the Regular Members entitled to notice of and to vote at the special meeting. To be counted, all proxies must be received by ReliabilityFirst by the time of the special meeting on August 6, 2021.

IF YOU DO NOT EXPECT TO ATTEND THE SPECIAL TELEPHONIC MEETING, YOU ARE URGED TO RETURN THE ENCLOSED PROXY AS PROMPTLY AS POSSIBLE TO ENSURE YOUR REPRESENTATION AND THE PRESENCE OF A QUORUM AT THE MEETING. MEMBERS MAY VOTE BY MARKING, SIGNING, DATING AND RETURNING THE PROXY. IF YOU SEND IN YOUR PROXY AND THEN DECIDE TO ATTEND THE SPECIAL MEETINGS TO VOTE IN PERSON, YOU MAY STILL DO SO. YOUR PROXY IS REVOCABLE IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN THIS NOTICE.

GENERAL INFORMATION

This notice is furnished to the Members of the RTO, Supplier, and Transmission Sectors of ReliabilityFirst in connection with the election of directors to the Board of Directors of ReliabilityFirst by those Industry Sectors.

Voting Procedures

The Board of Directors has fixed the close of business on July 9, 2021 as the record date for determining the Regular Members of the RTO, Supplier, and Transmission Sectors entitled to notice of and to vote for sector directors at a special meeting of Members to be held on August 6, 2021, at 10:00 a.m., Eastern Time, by conference call.

Each Regular Member of the RTO, Supplier, and Transmission Sectors on the record date is entitled to one vote for the director to be elected by its Industry Sector. To be counted, all votes must be received by ReliabilityFirst no later than the time of the special meeting. Voting will be conducted by proxies and written ballots submitted during the special meeting. Proxies and ballots may be submitted by electronic transmission.

Regular Members entitled to vote and not planning on attending the special meeting must fill out the proxy provided with this notice and return it by email or by facsimile to ReliabilityFirst by the time of the special meeting.

A quorum for the special meeting for each Industry Sector is a majority of the Regular Members of the Industry Sector. For a vote to be taken by the RTO sector, two Regular Members from that Industry Sector must attend the meeting in person or by proxy. For a vote to be taken by the Supplier sector, five Regular Members from that Industry Sector must attend the meeting in-person (telephonically) or by proxy. For a vote to be taken by the Transmission sector, nine Regular Members from that Industry Sector must attend the meeting in-person (telephonically) or by proxy. Assuming the requisite number of members are present for each Industry Sector, nominees for directors who receive a “plurality” of the votes will be elected. A plurality means receiving the most favorable number of “FOR” votes regardless of the number of withheld or “no” votes.

If two nominees for a single seat receive the same number of votes, neither candidate has received a plurality. A new vote would need to be taken until one nominee receives a plurality. If less than a quorum is present at a special meeting, no vote can be taken. A withheld vote is counted for purposes of determining whether a quorum exists in order to conduct the vote. Withheld votes otherwise are not taken into account and will have no effect on the election of directors.

Proxies

Proxies that are received, properly marked, dated, executed and not revoked will be voted at the special meeting. Any proxy given may be revoked by the person giving it at any time before it is exercised by delivering to ReliabilityFirst (to the attention of its Corporate Secretary) a notice of revocation in writing or by electronic transmission or a duly executed proxy bearing a later date, or by attending the special meeting and voting in person.

ELECTION OF DIRECTORS

Composition of the Board

A total of 16 directors serve on ReliabilityFirst’s Board of Directors. Eight directors are elected directly by the separate Industry Sectors. There are also three at-large directors and three independent directors on the Board. The CEO serves as a non-voting member. The number of directors elected by each Industry Sector is as follows:

Industry Sectors	No. of Directors
Suppliers	2
Transmission Companies	2
RTOs	1
Small LSEs	1
Medium LSEs	1
Large LSEs	1

At-large and independent directors are nominated by the Nominating and Governance Committee of the Board of Directors and are elected at the Annual Meeting by all of the Industry Sectors voting together as a single class. The independent directors must be independent from ReliabilityFirst and any Member. No two directors may be employees of a single Member or any Affiliate or Related Party of a Member or any Affiliate. There will be no alternates or proxies for directors.

The directors are divided into three classes. The number of directors in each class is as nearly equal as possible. At each Annual Meeting of Members, directors are chosen for a three year term to succeed those whose term expires. No two at-large directors and no two directors of the same Industry Sector shall be in the same class. The term of each of the directors currently serving on the Board is as follows:

Industry Sectors	Terms Expiring by Year				
	2021	2022	2023	2024	2025
Suppliers	Rachel Snead		Antonio Smyth		
Transmission Companies	Bob Mattiuz		Lynnae Wilson		
RTOs	Jennifer Curran				
Small LSEs			Jason Marshall		
Medium LSEs		Ben Felton			
Large LSEs		Jennifer Sterling			
At-Large	Simon Whitelocke	Joe Trentacosta	Scott Etnoyer		
Independent		Brenton Greene	Patrick Cass	Courtney Geduldig	Joanna Burkey

Biographical information for each of the current directors is attached.

Nominees for RTO, Supplier, and Transmission Sector Directors

Members have nominated candidates for the RTO, Supplier, and Transmission Sectors directors. The nominees for Industry Sector director for each Industry Sector receiving a plurality of the votes cast from the Regular Members shall be elected as the director for the applicable Industry Sector, provided the minimum required number of written ballots have been received.

The nominee for the Industry Sector director for the RTO Sector is:

- **Kenneth Seiler, Vice President, Planning, PJM Interconnection, L.L.C.**

The nominee for the Industry Sector director for the Supplier Sector is:

- **Rachel Snead, Director, NERC Reliability Compliance and NERC Policy – Dominion Energy**

The nominees for the two Industry Sector director positions for the Transmission Sector are:

- **Robert Mattiuz, Vice President and Chief FERC Compliance Officer – FirstEnergy**
- **Nelson Peeler, Senior Vice President, Transmission and Fuels Strategy and Policy**

Biographical information for each of the nominees is attached. For further information, please do not hesitate to contact me.

Very truly yours,

RELIABILITYFIRST CORPORATION

A handwritten signature in blue ink, appearing to read 'Niki Schaefer', is centered on the page.

Niki Schaefer
Vice President, General Counsel and Corporate Secretary

BIOGRAPHICAL INFORMATION FOR INDUSTRY SECTOR NOMINEES

REGIONAL TRANSMISSION ORGANIZATION (RTO) SECTOR

KENNETH SEILER

VICE PRESIDENT, PLANNING, PJM INTERCONNECTION, L.L.C.



Mr. Seiler leads PJM's System Planning Division. He is responsible for all activities related to resource adequacy, generation interconnection, interregional and transmission planning, including the development of the Regional Transmission Expansion Plan.

Previously Mr. Seiler was Executive Director, System Operations and was responsible for the reliable operation and coordination of the bulk power system including PJM's real time dispatch operations and near term reliability studies. Mr. Seiler oversaw the dispatcher training and certification functions as well as the markets coordination function to ensure the efficient and most cost effective dispatch of the generation fleet.

At PJM, Mr. Seiler served as chair of the PJM Planning Committee and previously chaired the Operating Committee and the Senior Leadership Team at PJM. He worked in the Information Technology (I.T.) division as Sr. Director of Infrastructure and Operations. He also led the integration teams at PJM on the new energy management system and market management systems as part of the advanced control center (AC2) program. He also held various management roles in the System Planning and System Operations divisions, as well as serving on the RFC Reliability Committee, PJM Relay Subcommittee, the PJM Transmission and Substation Design Subcommittee, the PJM Interconnection Project Management Working Group and the PJM Transformer Working Group.

Mr. Seiler served on the board of directors for the Philadelphia Education Fund, which is the largest and most comprehensive provider of college access and career success programming in the city – offering services and resources targeting students, teachers, schools and the larger Philadelphia community. He is also on the board of directors for PJM Environmental Information Services, Inc. He currently serves as a mentor and instructor for the Mayfly Project which teaches fly fishing to foster children in central Pennsylvania. In his spare time, he is an avid fly fisherman and actively fishes across North America. He also enjoys hiking and camping.

Prior to joining PJM, Mr. Seiler was employed by Metropolitan Edison Co./GPU for nearly 14 years. He held the positions of Operations manager, Transmission Engineering manager, Relay Protection and Control Engineer, Substation/Transmission Construction and Maintenance engineer.

Mr. Seiler earned a Master of Business Administration from Lebanon Valley College and a Bachelor of Science in electrical engineering from Pennsylvania State University.

SUPPLIER SECTOR

RACHEL W. SNEAD

DIRECTOR, DOMINION ENERGY



Rachel Snead serves as the Director, NERC Reliability Compliance & NERC Policy, Electric Transmission for Dominion Energy Virginia. Ms. Snead is responsible for the oversight and direction of Electric Transmission North American Reliability Council compliance program and is the Primary Compliance Contact for NERC Operations and Planning and CIP Standards. She has a senior leadership role in evolving NERC regulatory policy for Dominion Energy and collaborates with various stakeholders, regulators, and governmental entities on reliability issues.

Ms. Snead previously served as Manager, Environmental, Dominion Energy Environment and Sustainability. She also previously held roles managing electric T&D projects, public policy projects and regulatory projects.

Ms. Snead earned a B.S. in Business Administration from James Madison University and a M.S. in Business Administration from the Virginia Commonwealth University.

TRANSMISSION SECTOR

NELSON PEELER

SENIOR VICE PRESIDENT, TRANSMISSION AND FUELS STRATEGY AND POLICY DUKE ENERGY



Nelson Peeler serves as Duke Energy's senior vice president of transmission and fuels strategy and policy. He leads the organization responsible for Duke Energy's fuel supply, system optimization, long-term transmission planning, and developing strategies and investment proposals to provide clean, affordable and reliable energy.

Prior to assuming his current position in July 2020, Peeler was the company's chief transmission officer. In this role since 2016, he oversaw the safe, reliable and efficient operation of Duke Energy's electric transmission system, which includes over 32,000 miles of high-voltage power lines and more than 3,000 substations in six states.

Peeler has more than 30 years of experience in the energy industry. He joined Duke Energy in 1988 and has held a variety of leadership positions in power delivery, system planning and operations, performance support, engineering, construction, business planning, contract management, process improvement and training.

He served as vice president of transmission system planning and operations, where he had responsibility for real-time monitoring and control of the company's bulk electric transmission system. He also served on the merger integration teams leading up to Duke Energy's mergers with Cinergy in 2006 and Progress Energy in 2012.

The Faith, N.C., native graduated from North Carolina State University with a bachelor's degree in electrical engineering and an MBA from Queens University. He is a registered professional engineer in North Carolina and South Carolina.

Peeler currently serves on the boards of directors of the SERC Reliability Corporation and the Florida Reliability Coordinating Council. He is a current board member and former board chair of the North American Transmission Forum and serves as chair of the Reliability Issues Steering Committee (RISC) for the North American Electric Reliability Corporation (NERC). Additionally, he is president of the North Carolina State Engineering Foundation and a member of the N.C. State Electrical and Computer Engineering Hall of Fame.

He and his wife, Lorie, have a son, daughter and two granddaughters.

TRANSMISSION SECTOR

ROBERT MATTIUZ, JR.

VICE PRESIDENT, FIRSTENERGY



Robert Mattiuz Jr. is Vice President, Compliance and Regulated Services and Chief FERC Compliance Officer for FirstEnergy Service company, a subsidiary of FirstEnergy Corp.

Prior to his promotion in May 2018, he served as director, FERC and State Regulatory Compliance. Bob has worked at FirstEnergy for more than 34 years and has held numerous management positions in Transmission & Distribution Engineering, Planning and Operations, and Federal & State Regulatory Compliance. He has had responsibility for compliance with the NERC Reliability Standards for all FirstEnergy's business units since 2011 and the former-Allegheny Power until the merger with FirstEnergy in 2011.

Bob has a Bachelor of Science degree in Electrical Engineering from Penn State University and a Masters of Science degree in Industrial Administration from Carnegie Mellon University. He is a registered professional engineer in the state of Pennsylvania.

BIOGRAPHICAL INFORMATION FOR DIRECTORS WITH CONTINUING TERMS

SIMON WHITELOCKE

*Chair of the Board of Directors
At-Large Member – Term Expires 2021*



Simon Whitelocke is the Vice President of ITC Holdings Corp. and President of ITC Michigan, which includes the responsibility for both ITC Transmission and METC operating companies. Prior to this role, he was Vice President and Chief Compliance Officer for ITC Holdings Corporation, where he was responsible for the corporate compliance functions of the company.

Mr. Whitelocke previously served as Vice President for Regulatory and External Affairs for ITC. Prior to that position, he served as the Executive Director for ITC Transmission and METC, where he was responsible for the overall performance of both subsidiaries and as the Director, Internal Audit, where he was responsible for the company's internal audit function. Prior to joining ITC, Mr. Whitelocke served as a Principal Financial Consultant for DTE Energy.

Mr. Whitelocke earned a Bachelor of Commerce degree in Accounting from the University of Toronto and an MBA in finance and management from Michigan State University. He is a member of the Board of Trustees of Detroit Public Television.

ANTONIO SYMTH

*Vice Chair of the Board of Directors
Supplier Member – Term Expires 2023*



Antonio Smyth is Senior Vice President of Transmission Ventures, Strategy and Policy at American Electric Power, which owns and operates the largest electric transmission grid in North America, and is President of Transource Energy, AEP's competitive electric transmission subsidiary.

In his current role, Smyth leads asset strategy, federal regulatory and policy, finance, and commercial development activities for AEP's \$20 billion electric transmission infrastructure business. Smyth is also responsible for project siting, outreach, right-of-way acquisition, and AEP's \$4 billion investment in multiple electric transmission joint venture companies. In addition to his role in electric delivery, Smyth currently plays a key role in the development of AEP's regulated renewable energy projects.

Smyth has extensive experience in executive leadership in the energy business. Throughout the past 20-years, he has held positions of increasing responsibility at AEP in both the Columbus, Ohio headquarters and the London, U.K. offices. He has testified as an expert on electric industry matters before the Federal Energy Regulatory Commission and state energy regulatory commissions. Prior to his current role, he led the development of AEP's transmission ventures business, which is responsible for the origination, ownership, and operation of several large-scale electric transmission infrastructure companies across the United States. Smyth has also served in key leadership roles in the strategic initiatives organization, which is responsible for corporate strategy and mergers and acquisitions, and in the corporate finance organization, which is responsible for debt and equity capital markets and rating agency activities.

Smyth currently serves on the board of Electric Transmission Texas, LLC, a \$3 billion electric infrastructure joint venture between AEP and Berkshire Hathaway, and is Vice-Chairman of the board of trustees of the Childhood League Center, Inc., a Columbus-based school committed to serving young children with developmental disabilities.

Smyth is a United States military veteran, and earned both a Bachelor of Arts in economics and a Master of Science in applied economics from Ohio State University. He has also completed the executive program at the Fisher College of Business at Ohio State University and director education training through the National Association of Corporate Directors.

JOANNA BURKEY

Independent Member – Terms Expires 2025



Joanna Burkey currently leads global cybersecurity efforts for HP, Inc. where she is responsible for the organization's cybersecurity program, including IT infrastructure, technology platforms and business units. Her career has been dedicated to cybersecurity and technology, spending roles in engineering, product strategy, security evangelism and business development. She is a publicly recognized thought leader and speaker who is passionate about growing diversity throughout technology roles.

Ms. Burkey returned to HP in April of 2020 after several years with Siemens AG where she was most recently the Global Head for Cyber Defense responsible for cybersecurity defense across IT/OT infrastructure as well as products, solutions, and services. Her previous roles have included software engineering, product strategy, and security evangelism. She studied computer science/mathematics at The University of Texas at Austin and Angelo State University.

PATRICK CASS

Independent Member – Term Expires 2020



Patrick Cass has over 35 years of experience in the accounting and advisory services industry. He most recently worked as Executive in Residence at the University of Louisville College of Business, teaching in the undergraduate and masters accounting programs.

Mr. Cass worked from 2002 to 2009 for Ernst & Young LLC, where he served as an office managing partner, audit partner, advisory services partner, and regional leader of the energy industry practice. Prior to 2002, he worked for Andersen Worldwide for 29 years, where he ultimately served as an office managing partner, audit partner, and regional utility industry leader.

Mr. Cass has experience serving audit committees of the boards of over 20 public companies in four United States markets, and has over 25 years of experience serving as a board member on non-profit organizations and their associated audit, finance and executive committees. Mr. Cass holds a bachelor's degree in accounting from Bowling Green State University. He is a member of the American Institute of Certified Public Accountants.

JENNIFER CURRAN

RTO Sector – Term Expires 2021



Jennifer Curran is Vice President, System Planning for Midcontinent Independent System Operator, Inc. (MISO). She leads the company's ongoing efforts to ensure wholesale market participants and, ultimately, energy consumers, benefit from MISO's regional coordination of short and long-term system planning. Her responsibilities in that area include oversight of generator interconnection, transmission service, transmission cost allocation methodologies, energy policy analyses, and transmission planning for reliability, economics and public policy needs. Additionally, Ms. Curran oversees the development of the strategic vision for MISO's market, reliability and system planning procedures with neighboring RTOs, ISOs and other electric utilities.

Since joining MISO in 2004, Ms. Curran has served in various strategic, business planning and operational oversight roles. Most recently, Ms. Curran was a leader in the eight-year effort to enhance reliability and increase regional generation efficiency through a region-wide transmission plan, which resulted in approval of a regional transmission portfolio known as Multi-Value Projects.

Prior to joining MISO, Ms. Curran was Manager of Power Generation & Supply Strategy for the Mid-Atlantic and Mid-Continent Regions at Reliant Resources. She holds a Bachelor of Science degree in Mechanical Engineering from Rice University and a Master of Business Administration from Duke University.

SCOTT ETNOYER

At-Large Member – Term Expires 2023



Scott Etnoyer serves as the Senior Director for Talen Energy’s NERC & Cyber Protection program, which includes nineteen NERC-registered plants across the United States.

Mr. Etnoyer has worked in the electric generation industry for more than twenty-five years; including various management positions in operations, project management, corrective actions programs, emergency planning and regulatory compliance. He also served in the Federal Energy Regulatory Commission’s Office of Electric Reliability, where he supported Reliability Standards development.

Additionally, Mr. Etnoyer was the founding Chairman for what is now known as the North American Generator Forum, and received certification as a Senior Reactor Operator, while working at the Calvert Cliffs Nuclear Plant. Mr. Etnoyer is a veteran of the U.S. Navy, having served as a Machinist Mate on board the USS Hyman G. Rickover, a nuclear-powered submarine stationed out of Norfolk Virginia.

Mr. Etnoyer earned a B.S. Nuclear Engineering Technology from Thomas Edison State College and an MBA from Pennsylvania State University.

BENJAMIN FELTON

Medium LSE Sector – Term Expires 2022



Benjamin Felton joined DTE Energy as Senior Vice President of Fossil Generation in 2019. Prior to this role, he held senior leadership roles at NIPSCO responsible for transmission, distribution, maintenance and power restoration in electric operations and power delivery. Mr. Felton also served in senior leadership roles at CMS Energy, including Executive Manager of Electric Network Services and Executive Director of Electric System Operations and Maintenance. He has also served as manager of substation maintenance and manager of substation operations.

Mr. Felton holds a Bachelor of Science degree in Business Management from University of Phoenix, and a Master’s of Business Administration from Spring Arbor University. He is a member of the Edison Illuminating Companies Power Delivery Committee, and a board member of the MEA Energy Association. He also serves on the boards of the Food Bank of Northwest Indiana, the Food Bank of South Central Michigan, and the CMS Energy Foundation.

In 2015, Mr. Felton received the Diversity Prism Award from the Consumers Energy Minority Advisory Council, and in 2013 he received the Midwest Energy Association – Energetic Women Maverick Award.

COURTNEY GEDULDIG

Independent Member – Term Expires 2024



Courtney Geduldig is Chief Public and Government Affairs Officer for S&P Global. She is responsible for leading global government relations, communications, corporate responsibility, brand, digital, creative and corporate events.

Courtney joined the Company in 2013 and previously served as Managing Director, Global Government and Public Policy. Prior to this role at the Company, she was Vice President of Global Regulatory Affairs at S&P Global Ratings.

Before joining the Company, Courtney was Managing Director and Head of Federal Government Relations at the Financial Services Forum. From 2008 to 2011, she served as Chief Financial Counsel to Senator Bob Corker (R-TN), handling a wide range of issues and played a key role in advising Senator Corker on the Dodd-Frank Wall Street Reform and Consumer Protection Act. Courtney also spent two years as the Deputy Assistant Secretary for Banking and Finance at the U.S. Treasury Department. In 2013, Courtney co-authored the book *Where the Jobs Are: Entrepreneurship and the Soul of the American Economy*.

She is on the Public Affairs Council Board, Atlantic Council Board, Positive Coaching Alliance Board, Ford's Theatre Board of Governors, British American Business Transatlantic Policy Steering Committee and is a member of the Maryland State Bar. Courtney holds a Juris Doctorate from the University of Baltimore School of Law and a bachelor's degree from the University of Maryland, College Park.

BRENTON GREENE

Independent Member – Term Expires 2019



Brenton Greene is the former President & CEO of Applied Communication Services (formerly Telcordia Advanced Technology Solutions). Mr. Greene joined Telcordia Technologies in 2010 as President, Advanced Technology Solutions, responsible for the company's Applied Research, Government and Public Sector, and Cybersecurity groups. The Applied Research group is renowned for developing such groundbreaking technologies as ADSL, AIN, ATM, ISDN, Frame Relay, PCS, SMDS, SONET, video-on-demand, and Internet Telephony. The Government and Public Sector group focuses on information assurance and business process outsourcing as well as planning and implementing systems engineering solutions for Federal, State and Local governments. As national security concerns continue to intensify, the Cybersecurity group addresses critical issues surrounding the vulnerability and survivability of the nation's networks and critical infrastructure.

Mr. Greene previously served in executive positions at Northrop Grumman Information Systems (NGIS) and Lucent Technologies and Bell Labs Innovations. During 2001-2004, he led the National Communications System (DHS/NCS) as its Director, responsible for national security and emergency preparedness communications for the White House, and managing the President's National Security Telecommunications Advisory Council (NSTAC). During 9/11, his agency directed and facilitated many aspects of the restoration of key New York City telecom infrastructures, including communications supporting the recovery of Wall Street, leading to the NCS being awarded a Joint Meritorious Unit Commendation. During 1996-1997, Mr. Greene served as a Commissioner on the President's Commission on Critical Infrastructure Protection (PCCIP), developing national policy and strategy recommendations for the President and leading to a wide range of national CIP initiatives and major cyber security initiatives, propelling cyber to national significance.

A graduate of the U.S. Naval Academy, Mr. Greene previously served a career in submarines, including tours as Commanding Officer of the nuclear attack submarines *USS Skipjack* and *USS Hyman G. Rickover*, retiring as a Navy Captain in 1995.

JASON MARSHALL

Transmission Sector – Term Expires 2023



Jason Marshall is the Executive Vice President, Transmission & Regulatory Affairs for Wabash Valley Power Association. In this role, he implemented an initiative to improve transmission reliability and recover transmission costs through a MISO tariff by reducing the growth of transmission service costs, stood up a new operations center, and acquired new transmission assets and integrated them into the RTO. Mr. Marshall has also identified and recruited several new key leaders through transmission business expansion.

Prior to joining Wabash in 2017, Mr. Marshall was the Vice President, Regulatory & Reliability Services for ACES, where he Led reliability compliance, regulatory and market affairs departments. He has also served as Technical Manager at MISO, Operating Engineer at Duke Energy and Senior Engineer at MAIN Coordination Center.

Mr. Marshall currently serves on the SERC Board of Directors where he has assisted with by-law modifications and the NERC Members Representative Committee, and has served as Chair and Vice Chair for the committee that elects NERC Board Trustees and modifies NERC By-Laws

Mr. Marshall has a B.S. from Rose-Hulman Institute of Technology in Electrical Engineering, a M.S. from Clemson University in Electrical Engineering, and a MBA from the University of Indianapolis. WVPA is a member of Reliability First.

JENNIFER STERLING

Large LSE Sector – Term Expires 2022



Jennifer Sterling is the Vice President of NERC Compliance & Security for Exelon Corporation (Exelon). She holds a Bachelor of Science degree in Electrical Engineering as well as a Master of Science degree in Electrical Engineering, both from the University of Illinois – Urbana-Champaign. She is a registered Professional Engineer in the State of Illinois.

In her current role, she is responsible for the oversight of the NERC Reliability Standards Compliance Program for all the Exelon NERC Registered Entities. In addition, she is responsible for the oversight of the physical security programs and projects for the Exelon Utilities' electric and gas facilities as well as office buildings. She has also held positions as the Exelon Director of Transmission Planning and in ComEd's System Planning, Bulk Power Operations, Transmission Policy and Regulatory & Strategic Services Departments.

Jennifer is an active participant in industry working groups and forums including NERC Standards Drafting Teams and the EEI Reliability Executive Advisory Committee. She has served as a member of the NERC Standards Committee and is the past Chair of the NERC Project Management and Oversight Subcommittee.

She is currently one of the two Investor Owned Utility Sector representatives on the NERC Member Representatives Committee.

JOE TRENTACOSTA

At-Large Member – Term Expires 2022



Joe Trentacosta is Senior Vice President and Chief Information Officer (CIO) for Southern Maryland Electric Cooperative (SMECO). He directs SMECO's Customer and Enterprise Services Department consisting of the Information Technology (IT), Customer Service, Security, and Safety divisions. This includes managing the development and maintenance of the IT infrastructure and all IT business systems, implementing IT support strategies, and negotiating technology support and maintenance contracts.

Mr. Trentacosta is also responsible for the overall development and maintenance of the SMECO's security/compliance and safety programs, managing the operation of SMECO's 24/7 customer care center, and directing the corporate credit and collections function.

Mr. Trentacosta serves on the IT Program Advisory Council for both the College of Southern Maryland (CSM) and St. Mary's County Public Schools. Most recently, he served as Board President for the Center for Children. He has also served on the Marcey House Advisory Board, the St. Mary's County Human Services Council, the Father Andrew White School Advisory Board (Chairman), and the Calvert Career Center Local Advisory Council. Mr. Trentacosta holds an MBA in Finance from New York University, a BS in Information Systems from Fordham University and is a graduate of the Leadership Maryland Class of 2011.

LYNNAE WILSON

Transmission Sector – Term Expires 2023



Lynnae Wilson is Chief Business Officer, serving as Indiana Electric Lead for CenterPoint Energy. She is responsible for power generation operations and construction, electric transmission and distribution operations, electric engineering and oversees Midwest Independent System Operator (MISO) engagement which includes wholesale power marketing.

In this role, Lynnae is also responsible for key account management and integrated resource planning, which determines the company's future electric generation portfolio. Wilson has more than 15 years of experience in combined natural gas and electric utilities and electric generation with Vectren in addition to experience in the manufacturing and mining industries.

Most recently, Lynnae was Vice President, Energy Delivery for Vectren Utilities Holding, Inc. headquartered in Evansville, Indiana. She led a team of 850 employees throughout Indiana and Ohio responsible for electric and gas field operations, gas storage, electric and gas engineering and electric and gas system operations.

Lynnae currently serves on the ReliabilityFirst Board of Directors, Edison Electric Institute Reliability Executive Advisory Committee and the Indiana Energy Association Executive Committee. She is a board member and former board president and vice president for Mental Health America of Vanderburgh County, Indiana. In 2015, she was recognized by the Evansville Business Journal as one of their, "20 under 40" leaders for her professional and community contributions. Lynnae is a graduate of Missouri University of Science and Technology, where she earned her bachelor's degree in mining engineering. She resides in Newburgh, IN with her husband and son.