



RELIABILITY FIRST

LIMITED DISCLOSURE

Agenda

Board of Directors • Finance and Audit Committee Teleconference

April 5, 2023 • 2:00 pm to 3:30 pm EST

Closed Agenda

1. **Call to Order** 2:00 pm
Presenter: Patrick Cass, Chair
2. **Appoint Secretary to Record Minutes**
Presenter: Patrick Cass, Chair
3. **Antitrust Statement**
Presenter: Patrick Cass, Chair
4. **2024 Budget Assumptions** 2:05 pm
Presenter: Beth Dowdell, Sr. Director Corporate Services
Description: Ms. Dowdell will present an overview of the 2024 budget.
Reference: Presentation
Action: Information and Discussion
5. **Next Regularly Scheduled Meeting April 26, 2023** 2:55 pm
6. **Adjourn** 3:30 pm

Roster • Finance and Audit Committee

Patrick Cass, **Chair** • Lead Independent (2023)
Jennifer T. Sterling, **Vice Chair** • Exelon (Large LSE • 2025)
Joanna Burkey • Independent (2025)
Scott Etnoyer • Talen Energy (AL • 2023)
Nelson Peeler • Duke Energy (TS • 2024)
Joseph Trentacosta • Southern Maryland Electric Cooperative (AL • 2025)