



RELIABILITY FIRST

# Agenda

## Board of Directors

June 29, 2023 • 9:30 am – 10:30 am (ET) • Cleveland, OH

WebEx: CLOSED SESSION

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### Closed Agenda

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| 1. | <b>Call to Order and Appoint Secretary to Record Minutes</b><br>Presenter: Antonio Smyth, Vice Chair  | 9:30 am  |
| 2. | <b>Antitrust Statement</b><br>Presenter: Niki Schaefer, Vice President and General Counsel<br>Reference: Antitrust Compliance Guidelines  | 9:35 am  |
| 3. | <b>2024 Business Plan and Budget</b><br>Presenter: Beth Dowdell, Senior Director, Corporate Services<br>Description: Ms. Dowdell will present the Final Draft of the 2024 Business Plan and Budget.<br>Reference: a) 2024 Business Plan and Budget Presentation<br>b) 2024 Business Plan and Budget Final Draft<br>c) Resolution for 2023 Business Plan and Budget (No. 2023-02)<br>Action: <b>Adopt Resolution 2023-02 to approve the 2024 Business Plan and Budget.</b> | 9:40 am  |
| 4. | <b>2023 Future Meetings:</b> <ul style="list-style-type: none"> <li>• August 23-24</li> <li>• December 6-7</li> </ul>   | 10:25 am |
| 5. | <b>Adjourn</b>  | 10:30 am |

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## Roster • Board of Directors

Antonio Smyth, **Chair** • AEP (S • 2023)  
Nelson Peeler, **Vice Chair** • Duke Energy (T • 2024)  
Patrick Cass • **Lead Independent** (2023)  
Joanna Burkey • Independent (2025)  
Lesley Evancho • Independent (2025)  
Scott Etnoyer • Talen Energy (AL • 2023)  
Tim Gallagher • ReliabilityFirst  
Courtney Geduldig • Independent (2024)  
Scott Hipkins • FirstEnergy Services Company (T • 2024)  
Jason Marshall • Wabash Valley Power Association (S-LSE • 2023)  
Ken Seiler • PJM (RTO • 2024)  
Rachel Snead • Dominion Resources Services, Inc. (S • 2024)  
Jennifer Sterling • Exelon Corporation (L-LSE • 2025)  
Joe Trentacosta • Southern Maryland Electric Cooperative, Inc. (AL • 2025)  
Simon Whitelocke • ITC Holdings Corporation (AL • 2024)