



Niki Schaefer  
 Vice President, General Counsel & Corporate Secretary  
 3 Summit Park Drive, Suite 600  
 Cleveland, OH 44131  
 Direct Dial: (216) 570-0498  
 Niki.Schaefer@rfirst.org

July 7, 2023

*Via Electronic Mail*

Members of ReliabilityFirst Corporation L-LSE; M-LSE; and Transmission Sectors

**Re: NOTICE OF INDUSTRY SECTOR DIRECTOR ELECTIONS:  
 Medium LSE; Small LSE; and Supplier Sectors  
 Special Telephonic Meeting on August 4, 2023**

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 Medium LSE, Small LSE, and Supplier 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 4, 2023, at 10:00 a.m., Eastern Time, by telephone conference. The meeting call-in information is as follows:

1. Dial-in number: 1-650-479-3207
2. Meeting number: 2304 777 6512
3. Passcode: 080423.

Directors that are elected by the Small LSE and Supplier Sectors will hold office for three-year terms beginning immediately after the Annual Meeting of Members of ReliabilityFirst, which will be held on December 7, 2023. For the Medium Sector nominee, as noted on the proxy form, this nominee is proposed to fill the term of a resigning director. The elected director for this sector will begin immediately following the election and will serve the remainder of the resigning director's term, which ends after the 2024 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 7, 2023, 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 4, 2023.

**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 Medium LSE, Small LSE, and Supplier 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 7, 2023, as the record date for determining the Regular Members of the Medium LSE, Small LSE, and Supplier Sectors entitled to notice of and to vote for sector directors at a special meeting of Members to be held by conference call on August 4, 2023, at 10:00 a.m., Eastern Time.

Each Regular Member of the Medium LSE, Small LSE, and Supplier 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 to attend 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 Medium LSE, two Regular Members from that Industry Sector must attend the meeting in person (telephonically) or by proxy. For a vote to be taken by the Small LSE, six Regular Members from that Industry Sector must attend the meeting in-person (telephonically) 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. 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 four 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 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 equal as possible. At each Annual Meeting of Members, directors are chosen for a three-year term to succeed those whose terms expire. 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		
	2023	2024	2025
Supplier	Antonio Smyth	Rachel Snead	
Transmission Companies		Scott Hipkins	
RTOs		Nelson Peeler	
Small LSEs	Jason Marshall	Ken Seiler	
Medium LSEs	(Ben Felton Resigned)		
Large LSEs			Jennifer Sterling
At-Large	Scott Etnoyer	Simon Whitelocke	Joe Trentacosta
Independent	Patrick Cass	Courtney Geduldig	Joanna Burkey Lesley Evancho

Biographical information for each of the current directors is attached.

## Nominees for Medium LSE, Small LSE, and Supplier Sector Directors

Members have nominated candidates for the Medium LSE, Small LSE, and Supplier 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 Medium LSE Sector is:

- **Steven Ambrose, Vice President and Chief Information Officer, DTE Energy**

The nominee for the Industry Sector director for the Small LSE Sector is:

- **Jason Marshall, Executive Vice President, Transmission & Regulatory Affairs, Wabash Valley Power Association**

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

- **Antonio Smyth, Executive Vice President, Grid Solutions and Government Affairs, American Electric Power**

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

Very truly yours,

**RELIABILITYFIRST CORPORATION**



Niki Schaefer  
*Vice President, General Counsel and Corporate Secretary*

## BIOGRAPHICAL INFORMATION FOR INDUSTRY SECTOR NOMINEES

### MEDIUM LSE (M-LSE) SECTOR

#### **STEVE AMBROSE**

*Vice President and Chief Information Officer, DTE Energy*



Steven Ambrose is Vice President and Chief Information Officer for DTE Energy and is responsible for securing, operating, and applying the company's information technology assets toward achieving the company's strategic objectives. In this role, he oversees enterprise IT utility and non-utility operations, IT project portfolio execution, cyber security and technology compliance activities including SOX, NERC CIP, TSA, and PCI, and serves as the chair of DTE's technology investment committee. Ambrose also engages in the utility technology industry through the UNITE Consortium, Edison Electric Institute's CEO Executive Advisory and Security and Technology Committees.

In addition to his technology responsibilities, Ambrose serves on DTE's Project Management Excellence committee, NERC Executive committee, Financial Controls Assessment committee, Improving Customer Relationships committee and is the executive sponsor for the Asian and Middle Eastern American (AMEA) Employee Energy Group.

Prior to his current role, Ambrose was director of Enterprise Performance Management where he was responsible for the oversight of corporate performance and served as the chief of staff to the CEO where he coordinated various corporate wide initiatives.

Ambrose joined DTE Energy in 1998 and served in a variety of progressively more responsible information technology (IT) roles including the oversight of the company's enterprise business systems, the IT operations of DTE Energy's non-utility affiliates and the stewardship of the company's IT strategy and enterprise architecture.

Ambrose engages in board service for Michigan's entrepreneurial technology sector including the Michigan Israel Business Accelerator (MIBA), DTE's joint venture Powerley and previously TechTown Detroit. In addition, he supports STEM education through board service with FIRST in Michigan (FIRST Robotics), United Way's Tech United and the Michigan Science Center.

Ambrose earned an MBA with high distinction from the University of Michigan, a Project Management Professional (PMP) certification and a bachelor's degree in business administration from Bellevue College. He also served in the United States Air Force earning the rank of Staff Sergeant and an honorable discharge.

### SMALL LSE (L-LSE) SECTOR

#### **JASON MARSHALL**

*Executive Vice President, Transmission & Regulatory Affairs for Wabash Valley Power Association*



*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.

## SUPPLIER SECTOR

### **ANTONIO SMYTH**

#### **Executive Vice President, Grid Solutions and Government Affairs, American Electric Power**



*Antonio Smyth* is executive vice president of Grid Solutions and Government Affairs. Smyth leads the origination and planning of AEP's multi-billion-dollar infrastructure investment programs across electric generation, transmission, distribution and telecommunications. In addition, he is responsible for leading AEP's national policy and legislative efforts, as well as overseeing the company's regulatory activity at the Federal Energy Regulatory Commission and four Regional Transmission Organizations. He also oversees the management and all aspects of electric service for AEP's transmission joint venture utility companies across the U.S.

Smyth most recently served as senior vice president of Grid Solutions, where he led the commercial development of new grid resources, including the corporation's investments in large-scale electric generation projects, renewable energy projects, competitive transmission, energy storage, and emerging technologies.

Prior to that, he was senior vice president of Transmission Ventures, Strategy and Policy, where he led transmission strategy, finance, commercial development activities, and federal regulatory and policy for AEP's \$30 billion electric transmission business. He has also held 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, rating agency activities, market risk, and balance sheet management for AEP's parent and subsidiary utility companies.

Smyth serves as the chair of the board directors of the Reliability First Corporation in Cleveland, Ohio and is a member of the Compensation Committee. He also serves as a board member of Electric Transmission Texas, LLC, an electric infrastructure joint venture between AEP and Berkshire Hathaway Energy. Smyth is a trustee of the Center of Science and Industry (COSI) in Columbus, Ohio, and is the co-executive sponsor of AEP's Black Employee Resource Group and AEP's Environmental and Social Justice Initiative.

Smyth is a United States military veteran and earned a bachelor's degree in economics and master's degree in applied economics from Ohio State University. He has completed the executive leadership program at the Fisher College of Business at Ohio State University and director certification through the National Association of Corporate Directors.

He and his family reside in Columbus, Ohio

## BIOGRAPHICAL INFORMATION FOR DIRECTORS WITH CONTINUING TERMS

### **NELSON PEELER**

*Vice Chair Board of Directors  
Transmission Sector – Term Expires 2024*



*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.

### **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 2023*

*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.

**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.

**LESLEY EVANCHO***Independent Member – Term Expires 2025*

Lesley Evancho is the Chief Human Resources Officer (CHRO) for EQT, which is one of the largest natural gas producers in the country. In her current role, Ms. Evancho's responsibilities include HR strategy and innovation, total rewards, employee/labor relations, organizational transformation, mergers and acquisitions, culture, talent, HR Operations, risk, and compliance. She also serves as the Management lead for the Compensation and Development Committee at EQT.

Ms. Evancho has extensive experience in human capital planning, total rewards, talent management, and culture. Since joining EQT, her accomplishments include dramatically improving employee satisfaction scores, helping



the company create its new values statement, and navigating the current “war on talent” through improvements in leadership capability and overhauling goals and reviews.

Ms. Evancho previously served as the Vice President, Global Talent Management and Corporate Human Resources at Westinghouse Electric Company and prior to that she held a variety of human resource roles at Thermo Fisher Scientific, Rice Energy, and MSA Safety. Ms. Evancho holds a Bachelor of Science in Human Resources from Florida State University.

Ms. Evancho also serves in leadership roles at Pittsburgh CLO, a nonprofit centered around the city’s performing arts community, while also participating in the diversity and inclusion and Covid-19 sub-committees.

**COURTNEY GEDULDIG**  
*Independent Member – Term Expires 2024*



*Courtney Geduldig* is the Corporate Vice President for Public Affairs for Micron Technology, a Boise, ID based semiconductor manufacturer and technology company. In this role she leads a global team of advocates and policy experts working to advance the vision and mission of Micron as a global leader in memory and storage solutions.

In addition to her role as an Independent Director at ReliabilityFirst, she is a Vice Chair on the Executive Committee of the Public Affairs Council Board, and serves in leadership roles at Engage for Women, Positive Coaching Alliance, and Mosaic (an organization working to grow representation of women and minorities in public policy and economic roles) and is a member of the Maryland State Bar.

Before her role at Micron, Courtney served as the Head of Government & Public Affairs for Chime Financial, a fintech startup based in the Bay Area leading a team of seasoned professionals to build and establish the brand and reputation of Chime with stakeholders and policymakers throughout the United States and crafting policy to support the objectives of a fast growing fintech company. Prior to that, she was Chief Public & Government Affairs Officer at S&P Global, where she held strategic and managerial oversight over global government relations, internal and external communications, corporate responsibility (CSR & ESG), marketing, brand, digital, creative, and corporate events. Before joining S&P Global, Ms. Geduldig served as 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) and played a key role in advising Senator Corker on the “Dodd-Frank Wall Street Reform and Consumer Protection Act.”

Ms. Geduldig holds a Juris Doctorate from the University of Baltimore School of Law and a Bachelor of Arts degree from the University of Maryland, College Park. With a commitment to lifelong learning, she continuously hones her leadership skills through ongoing education, most recently demonstrated by her completion of Yale’s Global Executive Leadership Program.

**M. SCOTT HIPKINS*****Transmission Sector – Term Expires 2024***

**Scott Hipkins** is the VP, Cyber Security and Chief Information Security Officer (CISO) at FirstEnergy Corp. Scott's responsibilities include cybersecurity policy, governance, training, protections, controls, incident response and monitoring.

Scott began his utility career with FirstEnergy Service Company in 1998 on the IT Security team. He has held various leadership positions in IT Operations, Cyber Security and NERC CIP Compliance. During his tenure, Scott has led strategic efforts to implement both FirstEnergy's network operations center (NOC) and integrated security operations center (SOC).

Scott holds a Bachelor of Science degree in Computer Science and Mathematics from Youngstown State University. He is a Certified Information Systems Security Professional (CISSP). Scott is also an active participant in the Electric Power Research Institute's (EPRI) Cybersecurity Program (P183), the Edison Electric Institute's cybersecurity program efforts, the North American Transmission Forum's (NATF) Security Practices Group.

**KENNETH SEILER*****RTO Sector – Term Expires 2024***

**Ken 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.

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.

**RACHEL W. SNEAD*****Supplier Sector – Term Expires 2024***

***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.

**JENNIFER STERLING*****Large LSE Sector – Term Expires 2025***

***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 2025*

*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.

**SIMON WHITELOCKE***At-Large Member – Term Expires 2024*

*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.