



RELIABILITY FIRST

INDUSTRY SECTOR DIRECTOR ELECTIONS

Regional Transmission Organization (RTO), Supplier, and Transmission Sectors

Special Telephonic Meeting

August 6, 2021

PROXY FOR THE SPECIAL TELEPHONIC MEETING

Name of Regular Member: _____

Name of Authorized Representative: _____

Industry Sector: _____

The undersigned hereby appoints Niki Schaefer as attorney and proxy of the undersigned, with full powers of substitution, for and on behalf of the undersigned, to represent the undersigned at the Special Telephonic Meeting of the RTO, Supplier, and Transmission Sectors to be held at 10:00 a.m., Eastern Time, August 6, 2021, and any adjournments or postponements thereof, and to vote at the Special Telephonic Meeting for the undersigned, and the undersigned hereby authorizes and instructs the above named proxies to vote as specified below.

This Proxy will be voted in the manner directed herein only if this Proxy is properly executed and timely returned. The undersigned must specify a choice if this Proxy is to be voted at the Special Telephonic Meeting.

ELECTION OF INDUSTRY SECTOR DIRECTORS

For your Industry Sector ONLY, please vote for or against each nominee listed below:

Nominee	Vote FOR	Vote WITHHELD
RTO Sector: Kenneth Seiler	_____	_____
Supplier Sector: Rachel Snead (incumbent)	_____	_____
Transmission Sector: Robert Mattiuz (incumbent)	_____	_____
Transmission Sector: Nelson Peeler*	_____	_____

*Two year term to fill vacancy for a departing Director.

(Signature of Authorized Representative)

Complete this form and return to: Niki Schaefer, Vice President, General Counsel & Corporate Secretary
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