



# Agenda

## Board of Directors

### Teleconference

March 26, 2024 • 11:00 am – 12:00 pm

#### Closed Agenda

1. **Call to Order and Appoint Secretary to Record Minutes** 11:00 am  
Presenter: Antonio Smyth, Chair
2. **Antitrust Statement** 11:05 am  
Presenter: Niki Schaefer, Vice President and General Counsel  
Reference: Antitrust Compliance Guidelines
3. **2025 Business Plan and Budget Assumptions** 11:10 am  
Presenter: Beth Dowdell, Senior Director, Corporate Services  
Description: Ms. Dowdell will provide an update on the 2025 Business Plan and Budget assumptions and establish the operating reserve.  
Reference: 2025 Business Plan and Budget Presentation  
Action: **Approve Operating Reserve for 2025**
4. **2024 Future Meetings** 11:55 am
  - May 1-2, RF Offices
  - August 21-22, Canton, OH
  - December 4-5, Washington, DC
5. **Adjourn** 12:00 pm

**Roster • Board of Directors**

Antonio Smyth, **Chair** • AEP (S • 2026)  
Nelson Peeler, **Vice Chair** • Duke Energy (T • 2024)  
Patrick Cass • **Lead Independent** (2026)  
Steve Ambrose • DTE Energy (M-LSE • 2025)  
Joanna Burkey • Independent (2025)  
Lesley Evancho • Independent (2025)  
Tim Gallagher • ReliabilityFirst  
Craig Grooms • Buckeye Power (Small LSE • 2026)  
Scott Hipkins • FirstEnergy Corp (T • 2024)  
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 (AL • 2024)